

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES ORDINARY AND EXTRAORDINARY HOLDERS' MEETING

MEXICO CITY, July 2, 2025 – FIBRA Macquarie México (“FIBRA Macquarie”) (BMV: FIBRAMQ) announced today by means of the publication of a call notice (the “Call Notice”) that it will hold an ordinary and extraordinary meeting (the “Meeting”) of holders of the real estate trust certificates identified with ticker “FIBRAMQ 12” (*Certificados Bursátiles Fiduciarios Inmobiliarios* or “CBFIs”), on Friday July 18, 2025, at 11:00 am (Mexico City time) at the offices of the Common Representative located at Av. Paseo de la Reforma No. 284, Piso 9, Col. Juárez, Alcaldía Cuauhtémoc, C.P. 06600, Mexico City, to attend the matters set forth in the agenda (the “Agenda”).

As previously disclosed, Macquarie Asset Management México, S.A. de C.V., as manager of FIBRA Macquarie, has been assessing options to address any potential risk to its stakeholders as a result of the issuance by the Financial Crimes Enforcement Network, an agency of the U.S. Department of the Treasury, of a series of orders concerning various Mexican financial entities, including CIBanco, S.A., Institución de Banca Múltiple, FIBRA Macquarie’s trustee. This meeting is being called to prudently and efficiently replace, if deemed necessary, FIBRA Macquarie’s trustee in order to maintain business continuity and protect the interest of its CBI holders.

The Agenda of the Ordinary Holders Meeting is:

- I. Proposal, discussion and, if applicable, approval to substitute CIBanco, S.A., Institución de Banca Múltiple (“CIBanco”), if so decided by the Manager, as Trustee of the Trust Agreement with a “Qualified Trustee”, which means (i) any of the following financial institutions which provide trustee services: Banco Actinver, S.A., Institución de Banca Múltiple, Grupo Financiero Actinver; Banco Invex, S.A., Institución de Banca Múltiple, Invex Grupo Financiero; HSBC México, S.A., Institución de Banca Múltiple, Grupo Financiero HSBC; BBVA México, S.A., Institución de Banca Múltiple, Grupo Financiero BBVA México; Banco Nacional de México, S.A. Integrante del Grupo Financiero Banamex; or (ii) any such other trustee or financial institution that might be designated or nominated to replace CIBanco by a governmental authority in Mexico derived from, or in connection with, the order issued by the Financial Crimes Enforcement Network, an agency of the U.S. Department of Treasury, on June 25, 2025, or the temporary intervention of CIBanco ordered by the Mexican financial authorities; provided, that such replacement may be implemented by way of removal and appointment of the new trustee or any other legal alternative including the trustee substitution, as well as to instruct the Common Representative and the Trustee, as applicable, to carry out the acts necessary and/or convenient to comply with the foregoing. Actions and resolutions in this regard.
- II. Proposal, discussion and, if applicable, approval to, if applicable delegate authority to the manager of FIBRA Macquarie to (i) determine whether CIBanco will be replaced as trustee of FIBRA Macquarie, (ii) If applicable, appoint the new trustee within the Qualified Trustee options; (iii) negotiate and execute the agreements, contracts and/or any other actions necessary and/or convenient to implement the substitution of CIBanco as trustee of FIBRA Macquarie, including, without limitation, the substitution agreement and/or any other action, as applicable; and (iv) the authority to carry out potential future substitutions with Qualified Trustees if necessary to comply with any future orders, sanctions or restrictions issued by any governmental agency of the United States of

America or of Mexico, as applicable and in such case to negotiate the execution of the agreements, contracts and/or any other acts necessary and/or convenient to implement the replacement of such trustee as trustee of FIBRA Macquarie, including, without limitation, the substitution agreement and/or the corresponding agreement for the transfer of rights and obligations, as applicable, as well as to instruct the Common Representative and the Trustee, as applicable, to carry out the acts necessary and/or convenient to comply with the foregoing. Actions and resolutions in this regard.

The Agenda of the Extraordinary Holders Meeting is:

- III. Proposal, discussion and, if applicable, approval to amend the Trust Agreement, the Global Certificate, and as applicable, other Transaction Documents, in order to allow, among other things, the substitution of CIBanco as Trustee of the Trust Agreement and/or, where applicable, any other act or agreement that may be applicable, as well as to carry out any modifications that may be requested by the substitute Qualified Trustee, pursuant to the provisions set forth in Clause 4.4, paragraph (b), and other related provisions of the Trust Agreement, as well as to instruct the Common Representative and the Trustee, as applicable, to execute the necessary and/or convenient acts in order to comply with the resolutions adopted herein, including, without limitation, to carry out an update of the registration of the CBFIs in the RNV, redeem the Global Certificate before and to execute all documents, procedures, publications and press releases necessary therefore, as requested or instructed by the Manager, if necessary. Actions and resolutions in this regard.

Agenda Items for both the Ordinary and Extraordinary Holders Meeting:

- IV. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting. Actions and resolutions in this regard.

The Call Notice and materials to be presented at the Meeting will be available in FIBRA Macquarie's website at www.fibramacquarie.com

Attendance and Voting Instructions

Holders that intend to attend the Holders Meeting shall submit no later than the business day prior to the date of such Holders Meeting: (i) the deposit certificate issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., (ii) the evidence of ownership that for such purposes is issued by the corresponding custodian, if applicable, and (iii) if applicable, the proxy letter duly signed before two witnesses, or the power of attorney for representation at the Holders Meeting granted under applicable law, in the offices of the Common Representative at Av. Paseo de la Reforma No. 284 piso 9, Col. Juárez, C.P. 06600, Mexico City, Mexico, to the attention of Esteban Manuel Serrano Hernández, Ricardo Ramírez Gutiérrez and/or Giovana Cruz Garcia, from 10:00 to 15:00 and from 16:30 to 17:30, from Monday to Friday. The Holders are free to contact the Common Representative, either via email (emserranoh@monex.com.mx) or by telephone (55 5230 0255) with any questions related to the scope of this Agenda.

Holders are welcome to contact the Common Representative, whether via email (emserranoh@monex.com.mx) or telephone (55 5230 0255) in case they have any queries related to the scope of the matters that comprise the Agenda of the Meeting.

CBFI holders must contact their custodian to make the necessary arrangements. Please refer to FIBRA Macquarie's website at www.fibramacquarie.com for further information.

About FIBRA Macquarie

FIBRA Macquarie México (FIBRA Macquarie) (BMV:FIBRAMQ) is a real estate investment trust (fideicomiso de inversión en bienes raíces), or FIBRA, listed on the Mexican Stock Exchange (Bolsa Mexicana de Valores) targeting industrial and retail real estate opportunities in Mexico. FIBRA Macquarie's portfolio consists of 243 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of March 31, 2025. Nine of the retail properties are held through a 50/50 joint venture. For additional information about FIBRA Macquarie, please visit www.fibramacquarie.com.

Cautionary Note Regarding Forward-looking Statements

This release may contain forward-looking statements. Forward-looking statements involve inherent risks and uncertainties. We caution you that a number of important factors could cause actual results to differ significantly from these forward-looking statements and we undertake no obligation to update any forward-looking statements.

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