

FIBRASHOP ANNOUNCES

THE APPOINTMENT OF BANCO ACTINVER, S. A., INSTITUCIÓN DE BANCA MÚLTIPLE, AS TRUSTEE OF TRUST F/00854



Mexico City, July 3, 2025 — FibraShop (FSHOP) (BMV: FSHOP13), Irrevocable Trust Number F/00854, a real estate investment trust specialized in Lifestyle Centers in Mexico, informs the investing public that it has decided to appoint Banco Actinver, S. A., Institución de Banca Múltiple, as the new trustee of Trust F/00854.

On July 1, through a material event notice, FibraShop announced the decision of the Technical Committee of Trust F/00854 to remove and replace CIBanco, S.A., Multiple Banking Institution, as trustee of the aforementioned trust.

Additionally, under the instruction of the Technical Committee, the Administrator presented a shortlist of institutions with the necessary experience and financial strength to assume this role, in accordance with Clause Twenty, Section 20.01 of the Trust Agreement F/00854 and within the framework of applicable law.

After a detailed analysis of the available options and considering the most appropriate course of action to safeguard the interests of the Trust, its investors, and its clients, the Technical Committee, through written confirmation of resolutions unanimously adopted by its members outside of session, approved today the appointment of Banco Actinver, S. A., Institución de Banca Múltiple, as the new trustee.

FibraShop has formally notified both Banco Actinver, S. A., Institución de Banca Múltiple, of its appointment, and CIBanco, in order to initiate the handover process of the fiduciary administration and other necessary actions to ensure an orderly transition.

We reiterate that this decision aligns with FibraShop's commitment to strengthening its corporate governance and adopting market best practices that continue to build value for our investors while always protecting the Trust's assets.

Lastly, we confirm that this transition does not affect the ordinary operation of the properties nor the fulfillment of our contractual obligations. Until CIBanco is fully replaced, it will continue acting as trustee. FibraShop will keep the market informed of any progress regarding the trustee transition process.

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ACERCA DE FIBRASHOP

FibraShop (BMV: FSHOP 13), es una opción única de inversión inmobiliaria en México, derivada de su especialización, el capital humano con mayor experiencia en el sector inmobiliario comercial, su sólida estructura operativa y de gobierno corporativo, lo cual es su conjunto asegura transparencia, eficiencia y un crecimiento seguro y rentable. FibraShop es un fideicomiso de infraestructura y bienes raíces constituido principalmente para adquirir, poseer, administrar y desarrollar propiedades inmobiliarias en el sector de Centros de Vida (propiedades comerciales) en México.

FibraShop es administrada por especialistas en la industria con amplia experiencia y asesorada externamente por FibraShop Portafolios Inmobiliarios S.C. Nuestro objetivo es proveer de atractivos retornos a nuestros inversionistas tenedores de los CBFIs, a través de distribuciones estables y apreciación de capital.

DECLARACIONES SOBRE EVENTOS FUTUROS

Este comunicado puede incluir declaraciones a futuro. Dichas declaraciones no están basadas en hechos históricos sino en la visión actual de la administración. Se advierte al lector que dichas declaraciones o estimaciones implican riesgos e incertidumbre que pueden cambiar en función de diversos factores que no se encuentran bajo control de la compañía.

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