## FIBRASHOP ANNOUNCES



# AS OF TODAY, BANCO ACTINVER, S.A., MULTIPLE BANKING INSTITUTION, IS THE TRUSTEE OF THE TRUST

Mexico City, July 21, 2025 – FibraShop (FSHOP) (BMV: FSHOP13), Banco Actinver, S.A., Multiple Banking Institution, a real estate investment trust specialized in Lifestyle Centers, informs the investing public that, in compliance with the resolutions of its Technical Committee and following the successful completion of the corresponding legal and operational analysis, the fiduciary substitution agreement was successfully signed today with Banco Actinver, S.A., Multiple Banking Institution (Actinver), through which Actinver officially assumes the role of trustee of the trust.

On July 1 and 3, 2025, through material events, the public was informed of two key decisions related to the trustee:

- The removal of CIBanco as trustee.
- The appointment of Actinver as the new trustee.

Both decisions reflect FibraShop's timely and responsible actions aimed at ensuring operational continuity, regulatory compliance, and the protection of the interests of its investors and clients.

As of this date, Actinver formally assumes the role of trustee. As a result of this change, Irrevocable Trust F/00854 is replaced by the name Irrevocable Trust 6206.

It is important to highlight that the change of trustee does not interrupt or affect the day-to-day operation of the trust, nor the fulfillment of its obligations to investors, tenants, and other third parties. All activities continue to be carried out normally and in strict adherence to best practices in corporate governance, transparency, and asset protection.

FibraShop will continue to report on the procedures required, if applicable, by the relevant regulations.



#### **ABOUT FIBRASHOP**

FibraShop (BMV: FSHOP 13), is a unique real estate investment option in Mexico, due to its specialization, its management team with vast experience in the commercial real estate sector, and its solid operating structure and corporate governance, which together ensure transparency, efficiency, and safe and profitable growth. FibraShop is an infrastructure and real estate trust vehicle that was formed principally to acquire, own, administer, and develop real estate properties in Centros de Vida (commercial properties) in Mexico.

FibraShop is administered by industry specialists with extensive experience, and it is advised externally by Fibr Shop Portafolios Inmobiliarios S.C. Our objective is to provide attractive returns to our investors who hold CBFIs by means of stable distributions and capital appreciation.

#### FORWARD-LOOKING STATEMENTS

This communication may include forward-looking statements. Such statements are not based on historical facts but on the current vision of management. Readers are warned that these statements or estimates involve risks and uncertainties that may change due to various factors beyond the company's control.

### **CONTACT, INVESTOR RELATIONS:**

Gabriel Ramírez Fernández, CFO (Chief Financial Officer)

Email: gramirez@fibrashop.mx

Irvin García Millán, Controller & Investor Relations.

Email: <u>investor@fibrashop.mx</u>

Mary Carmen Hernández Gómez, ESG and Investor Relations Manager

Email: <u>mhernandez@fibrashop.mx</u>

Tel: +52 (55) 5292 1160



