

BMV/Press Release

FIBRA MACQUARIE MÉXICO PUBLISHES THE MINUTES OF ITS ORDINARY AND EXTRAORDINARY HOLDERS' MEETING

MEXICO CITY, August 1, 2025 – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced that the minutes of its Holders' Meetings held on July 18, 2025 have been published by the Common Representative, Grupo Financiero Monex, through the Mexican Stock Exchange (Bolsa Mexicana de Valores).

Approvals were obtained for the following items:

Ordinary Meeting:

Item Number	Agenda item	Agree	Against	Abstention
I	Approval in accordance with the provisions of Clauses 4.3 (c), 8.9, 8.10, 8.11, and other applicable clauses of the Trust Agreement, for the removal and replacement of CIBanco as Trustee of the Trust Agreement, to be replaced by a Qualified Trustee, with the understanding that such removal may be implemented through the removal and appointment of the new trustee, or any other legal alternative, including the substitution of the trustee, authorizing and instructing the Common Representative and the Trustee, to the extent applicable to each, to carry out the necessary and/or convenient actions to comply with the above, including, but not limited to, signing a trustee substitution agreement.	100.0%	-	-
II	Approval, to designate and/or delegate to the Manager of FIBRA Macquarie the authority 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 corresponding 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 Mexico, as applicable and in such case to negotiate the execution of the agreements,	100.0%	-	-

	<p>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, as applicable, provided that, for purposes of this paragraph and paragraph (iv) of this resolution, the approval of an additional Holders' Meeting shall not be required to remove and replace the Qualified Trustee as trustee of the Trust Agreement for other Qualified Trustee a substitute trustee. In addition, the Common Representative, the Trustee and the Qualified Trustee acting in substitution of the Trustee at hereby instructed, to the extent applicable to each, to perform the necessary and/or convenient acts to comply with the foregoing, including but not limited to executing the documents negotiated by the Manager pursuant to paragraph (iv) above, with comments made by the Common Representative, the corresponding Qualified Trustee and the corresponding substituted trustee, as applicable.</p>			
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Extraordinary Meeting:

Item Number	Agenda item	Agree	Against	Abstention
I	<p>Approval to carry out the amendments to the Trust Agreement, the Global Certificate, and as applicable, other Transaction Documents, in terms of the documents presented to the Holders Meeting, listed in these minutes as Exhibit II in order to reflect and allow, the substitution of CIBanco as Trustee of the Trust Agreement consisting of, but not limited to, the change in the Trustee and the persons, contact details and other information to which notifications to the substitute trustee should be addressed and/or, where applicable, to perform any other act or sign any other amendment agreement that may be applicable (being the Manager, based on the authority delegated in the Second resolution above), in order to only implement changes of consistency exclusively related to CIBanco's substitution as Trustee under the Trust Agreement and/or any other trustee substitution pursuant to the terms set forth in Clause 4.4. paragraph (b), and other related provisions of the Trust Agreement. In addition, approval to authorize and instruct the Common Representative and the Trustee, according to their applicable capacity, to execute the necessary and/or convenient acts in order to comply with the above, including, without limitation, to carry out an update of the registration of the CBFIs in the RNV, redeem the Global Certificate before Indeval and to execute all documents, procedures, publications and press releases necessary and/or convenient, with any adjustments requested by the CNBV, the BMV, Indeval, or any other</p>	99.9%	0.1%	-

	authority, provided that, that such adjustments do not substantially alter the amendments approved at the Meeting.			
II	Approval, in the event that the Manager removes and substitutes a trustee in favor of another Qualified Trustee pursuant to the provisions set forth in paragraph (iv) of the second resolution above, to comply with any future orders, sanctions or restrictions issued by any governmental agency of the United States of America or Mexico, as applicable and the Manager removes and replaces the Qualified Trustee as trustee with another Qualified Trustee; the amendments shall be made to the Trust Agreement, the Global Certificate, and as applicable, other Transaction Documents, pursuant to the terms set forth in Clause 4.4. paragraph (b) and other related provisions of the Trust Agreement that the Manager may determine with the comments of the Trustee, substitute trustee and the Common Representative, authorizing and delegating to the Manager the necessary authority for such purposes. Likewise, the Common Representative and the Trustee are authorized and instructed, according to their applicable capacity, to carry out the necessary and/or convenient acts to comply with the above, including, without limitation, to carry out an update of the registration of the CBFIs in the RNV, redeem the Global Certificate before Indeval, execute all documents and carry out the procedures, publications and press releases necessary and/or convenient, with any adjustments requested by the CNBV, the BMV, Indeval, or any other authority, provided that the approval of an additional Holders' Meeting shall not be required to carry out the actions and amendments described in this paragraph.	100.0%	-	-

Common Matters of the Ordinary and Extraordinary Holders' Meetings:

Item Number	Agenda item	Agree	Against	Abstention
I	The designation of delegates that, as needed, jointly or severally, may carry out all the necessary or convenient acts and/or procedures that may be required, as the case may be, to fully comply with the adopted resolutions.	100.0%	-	-

The resolutions passed at the meeting and the official minutes, will be made available on the FIBRA Macquarie website at www.fibramacquarie.com

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, retail and office real estate opportunities in Mexico, with a primary focus on stabilized income-producing properties. FIBRA Macquarie's portfolio consists of 243 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of June 30, 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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