FIBRA Macquarie México

MACQUARIE

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES EXTRAORDINARY AND ORDINARY HOLDERS' MEETING

MEXICO CITY, July 24, 2026 – FIBRA Macquarie México (BMV: FIBRAMQ) ("FIBRA Macquarie" or the "Trust") announced today that Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero (the "Common Representative") published a call notice (the "Call"), to hold an extraordinary and ordinary holders' meeting (the "Meeting") of the real estate trust certificates identified with ticker "FIBRAMQ 12" (Certificados Bursátiles Fiduciarios Inmobiliarios or "CBFIs"), on August 11, 2026 at 11:00 am (Mexico City Time). The Meeting is being convened at the request of Banco Invex, S.A., Institución de Banca Múltiple, Invex Grupo Financiero, Fiduciario, as trustee of irrevocable trust No. F/2157 ("FIBRA MTY"), holder of more than 80% of the outstanding CBFIs of FIBRA Macquarie. The Meeting will be held 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 address the items set forth in the agenda below (the "Agenda").

The Call Notice may be accessed here.

The Meetings are being held in the context of the internalization agreement acknowledged by FIBRA Macquarie on June 29, 2026, pursuant to which Macquarie Asset Management México, S.A. de C.V. ("MAM"), FIBRA MTY and Macquarie Infrastructure and Real Assets Holdings Pty Limited ("MIRA Holdings") agreed to the resignation of MAM as manager of FIBRA Macquarie and designation of Administrador Fibra MTY, S.C. ("Administrador Fibra MTY") as the substitute manager of FIBRA Macquarie, subject to the satisfaction of certain conditions precedent. Such announcement may be accessed here.

Agenda of the Extraordinary Holders' Meeting

I. Proposal, discussion and, as the case may be, approval of (a) the resignation of Macquarie Asset Management México, S.A. de C.V. ("MAM") as manager under the management agreement entered into with FIBRA Macquarie (the "Management Agreement"), (b) waiver of the 6-month prior notice period and other requirements set forth in Section 9.2(b) of the Management Agreement and other applicable provisions under the Transaction Documents (*Documentos de Operación*) in connection with MAM's resignation as manager, (c) instruction to the Trustee to accept the aforementioned resignation notice, and (d) appointment of Administrador Fibra MTY, S.C. ("Administrador Fibra MTY") as substitute manager.

   All of the foregoing is subject to the condition precedent and with effect from the closing contemplated by the Internalization Agreement dated June 26, 2026, entered into by and among Banco Invex, S.A., Institución de Banca Múltiple, Invex Grupo Financiero, Fiduciario, as trustee of the Irrevocable Trust No. F/2157 (as amended and/or restated from time to time, "Fibra MTY"), MAM and Macquarie Infrastructure and Real Assets Holdings Pty Limited (the "Condition Precedent"). Actions and resolutions thereto.

II. Proposal, discussion and, as the case may be, approval to amend the Trust Agreement and enter into a new management agreement with Administrador Fibra MTY, as well as any other related documents thereto, as may be necessary or convenient to, among other things, implement the resolutions adopted under item I above of the agenda. The foregoing subject to the Condition Precedent. Actions and resolutions thereto.

Agenda of the Ordinary Holders' Meeting

I. Removal of certain members of the Technical Committee appointed by holders who individually or collectively held 10% (ten percent) of the total outstanding CBFIs, and appointment of certain non-independent members of the Technical Committee of FIBRA Macquarie by those holders who individually or collectively hold 10% (ten percent) or more of the total outstanding CBFIs, in accordance with Sections 4.1(j), 5.2(b)(i) and other applicable provisions of the Trust Agreement. Actions and resolutions thereto.

II. Appointment of certain members of the Technical Committee of FIBRA Macquarie by those holders who individually or collectively hold 10% (ten percent) or more of the total outstanding CBFIs, and, as the case may be, qualification of independence of the Technical Committee members appointed at the Holders' Meeting, in accordance with Sections 4.1(i), 4.1(j), 5.2(b)(i) and other applicable provisions of the Trust Agreement. The foregoing subject to the Closing Condition. Actions and resolutions in this regard.

III. Notice regarding the removal of certain Technical Committee members appointed by MAM, in accordance with Section 5.2(b)(ii) and other applicable provisions of the Trust Agreement. The foregoing subject to the Closing Condition. Actions and resolutions thereto.

Agenda of the Ordinary and Extraordinary Holders' Meeting:

I. Appointment of delegates who, as the case may be, will formalize and give effect to the resolutions adopted at the Meeting.

Instructions for Attendance

Holders wishing to attend the Meeting must deliver, no later than one business day prior to the Meeting: (i) the deposit certificate issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., (ii) the list of holders issued by the corresponding financial intermediary, as applicable, and (iii) if applicable, a power of attorney signed before two witnesses to be represented at the Meeting, or a general or special mandate granted in accordance with applicable law, at the offices of the Common Representative located at Av. Paseo de la Reforma No. 284, ground floor (planta baja), Col. Juárez, Cuauhtémoc, C.P. 06600, Mexico City, attention: Lileni Zárate Ramírez, Giovana García Cruz y/o Alicia Guadalupe González González, between 10:00 and 15:00 hours and 16:30 and 17:30 hours (Mexico City time), Monday through Friday, from the date of publication of this Call Notice. Likewise, the Holders are welcome to contact the Common Representative, whether via email (lzarater1@monex.com.mx) or telephone (+52 (55) 5231 0345) should they have any queries regarding the scope of the items on the Agenda.

Holders of CBFIs should contact their custodian to complete the necessary procedures. For further information, please refer to FIBRA Macquarie's 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 246 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of June 30, 2026. 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.

Other than Macquarie Bank Limited ABN 46 008 583 542 ("Macquarie Bank"), any Macquarie Group entity noted in this document is not an authorized deposit-taking institution for the purposes of the Banking Act 1959 (Commonwealth of Australia). The obligations of these other Macquarie Group entities do not represent deposits or liabilities of Macquarie Bank. Macquarie Bank does not guarantee or otherwise provide assurance in respect to the obligations of these other Macquarie Group entities. In addition, if this document relates to an investment (a) the investor is subject to investment risk including possible delays in repayment and loss of income and principal invested, and (b) none of Macquarie Bank or any other Macquarie Group entity guarantees any particular rate of return on or the performance of the investment, nor do they guarantee repayment of capital in respect to the investment.

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Contacts

Investor relations contact:

Tel: +52 (55) 9178 7700

Nikki Sacks
Tel: +1 203 682 8263
Email: nikki.sacks@icrinc.com

For press queries, please contact:

FleishmanHillard México
Contact: Arturo García Arellano
Tel: +52 55 1452 5675
Email: arturo.garcia@omc.com