FIBRA Macquarie México | MACQUARIE

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES RESULTS OF ITS EXTRAORDINARY AND ORDINARY HOLDERS' MEETING AND CHANGES TO ITS TECHNICAL COMMITTEE

MEXICO CITY, August 11, 2026 – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced the resolutions adopted at its Extraordinary and Ordinary Holders' Meeting held on August 11, 2026 (the "Holders' Meeting"). Quorum for the Holders' Meeting was achieved, with 84.76% of the outstanding certificates represented at the Holders' Meeting. A summary of the resolutions adopted at the Holders' Meeting is set forth below.

Extraordinary Holders' Meeting

The Extraordinary Holders' Meeting approved by majority the following:

I. (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) the 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) the 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 upon 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").

II. The amendment of the Trust Agreement and the execution of 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.

Ordinary Holders' Meeting

The Holders Meeting:

I. Noted the 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 Section 4.1(j), 5.2(b)(i) and other applicable provisions of the Trust Agreement.

II. Noted the 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, approved by majority the qualification of independence of the Technical Committee members appointed at the Holders' Meeting, in accordance with Section 4.1(i), 4.1(j), 5.2(b)(i) and other applicable provisions of the Trust Agreement. The foregoing subject to the Condition Precedent.

III. Noted the removal of certain Technical Committee members previously appointed by MAM, in accordance with Section 5.2(b)(ii) and other applicable provisions of the Trust Agreement. The foregoing subject to Condition Precedent.

Ordinary and Extraordinary Holders' Meeting

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

The details of the resolutions adopted at the Holder's Meeting and the official minutes will be published by the Common Representative through the Mexican Stock Exchange (Bolsa Mexicana de Valores) and will be made available on the FIBRA Macquarie website at www.fibramacquarie.com.

Changes to FIBRA Macquarie Technical Committee

As a result of the above resolutions, immediately as of this date, the Technical Committee is composed of the following individuals: Nick O'Neil, Jaime de la Garza, Michael Brennan, Sara Neff, Jorge Avalos Carpinteyro, Jaime Martínez Trigueros and Javier Llaca García.

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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