

# BMV/Press Release

## FIBRA MACQUARIE MÉXICO ANNOUNCES ORDINARY HOLDERS' MEETING

MEXICO CITY, August 12, 2022 – FIBRA Macquarie México (FIBRA Macquarie or the Trust) (BMV: FIBRAMQ) announced on this day by means of the publication of a call notice (the “Call Notice”) that it will hold its annual ordinary meeting (the “Meeting”) of holders of the real estate trust certificates identified with ticker “FIBRAMQ 12” (Certificados Bursátiles Fiduciarios Inmobiliarios or CBFIs), on September 6, 2022, at 11:00 am (Mexico City time) 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 attend the matters set forth in the agenda (the “Agenda”).

### The Agenda of the Meeting is:

- I. Qualification of independence by the Holders' Meeting of Alonso García Tamés, who was appointed as a new member of the Technical Committee by a Holder that had 10% (or more) of outstanding Certificates during the last Holders' Meeting held on April 22, 2022.
- II. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.

A copy of the presentation to be provided to the Meeting is attached to this announcement. The Call Notice and materials to be presented at the Meeting will be available in FIBRA Macquarie's website at [www.fibramacquarie.com](http://www.fibramacquarie.com).

### Attendance and Voting Instructions

Holdes who wish to attend the Meeting must deliver no later than on the business day immediately preceding to the date of the Meeting: (i) the depositary certificate issued by the S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., (ii) the Holders' list issued by the relevant financial intermediary, as the case may be, and (iii) if applicable, the proxy letter executed before two witnesses to be represented at the Meeting or, as the case may be, the sufficient general or special mandate, granted in terms of the applicable law, 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 the attention of Mr. José Roberto Flores Coutiño and/or Mr. Ricardo Ramírez Gutiérrez from 10:00 to 15:00, from Monday to Friday, as of the date on which this call to the Meeting had been published.

Simultaneously with the delivery of the documents referred to in this paragraph, the Common Representative shall provide to Holders of Certificates the information related to the telephone and/or digital platform that guests may use to participate in the Meeting, so they are able to connect to the Meeting. Provided, that Holders shall issue their corresponding votes directly or by means of their relevant attorney-in-fact, at the offices of the Common Representative. Likewise, the Holders are welcome to contact the Common Representative, whether via email ([jrfloresc@monex.com.mx](mailto:jrfloresc@monex.com.mx)) or telephone (+52 (55) 5231-0141) in case they have any queries related to the scope of the matters that comprise the Agenda of the Meeting.

CBFI holders must contact their custodian to make the necessary arrangements. Please refer to FIBRA Macquarie's website at [www.fibramacquarie.com](http://www.fibramacquarie.com) for further information, including custodian contact details.

### 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 236 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of June 30, 2022. Nine of the retail properties are held through a 50/50 joint venture. For additional information about FIBRA Macquarie, please visit [www.fibramacquarie.com](http://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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**THIS ANNOUNCEMENT IS NOT FOR RELEASE IN ANY MEMBER STATE OF THE EUROPEAN ECONOMIC AREA.**

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# FIBRA Macquarie México

Ordinary Holders' Meeting

September 6, 2022



# Important information



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This document has been prepared by Macquarie Asset Management México, S.A. de C.V. ("MAM Mexico"), as manager, acting in the name and on behalf of CIBanco, S.A., Institución de Banca Múltiple ("CIBanco"), as trustee, of FIBRA Macquarie México ("FIBRA Macquarie").

As used herein, the name "Macquarie" or "Macquarie Group" refers to Macquarie Group Limited and its worldwide subsidiaries, affiliates and the funds that they manage. Unless otherwise noted, references to "we" "us", "our" and similar expressions are to MAM Mexico, as manager, acting in the name and on behalf of CIBanco, as trustee, of FIBRA Macquarie.

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This document includes forward-looking statements that represent our opinions, expectations, beliefs, intentions, estimates or strategies regarding the future, which may not be realized. These statements may be identified by the use of words like "anticipate," "believe," "estimate," "expect," "intend," "may," "plan," "will," "should," "seek," and similar expressions. The forward-looking statements reflect our views and assumptions with respect to future events as of the date of this document and are subject to risks and uncertainties.

Actual and future results and trends could differ materially from those described by such statements due to various factors, including those beyond our ability to control or predict. Given these uncertainties, you should not place undue reliance on the forward-looking statements. We do not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

No risk control mitigant is failsafe. Notwithstanding the mitigants described herein, losses may occur as a result of identified or unidentified risks. Past performance is no indication of future performance.

Certain information in this document identified by footnotes has been obtained from sources that we consider to be reliable and is based on present circumstances, market conditions and beliefs. We have not independently verified this information and cannot assure you that it is accurate or complete. The information in this document is presented as of its date. It does not reflect any facts, events or circumstances that may have arisen after that date. We do not undertake any obligation to update this document or correct any inaccuracies or omissions in it. Any financial projections have been prepared and set out for illustrative purposes only and do not in any manner constitute a forecast. They may be affected by future changes in economic and other circumstances and you should not place undue reliance on any such projections.

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belief and judgment. Such statements do not reflect or constitute legal advice or conclusions. Investment highlights reflect our subjective judgment of the primary features that may make investment in the relevant sector attractive. They do not represent an exclusive list of features and are inherently based on our opinion and belief based on its own analysis of selected market and economic data and its experience in Mexico.

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# Holders' Meeting



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## Agenda

- I. Qualification of independence by the Holders' Meeting of Alonso García Tamés, who was appointed as a new member of the Technical Committee by a Holder that had 10% (or more) of outstanding Certificates during the last Holders' Meeting held on April 22, 2022.
- II. Designation of delegates to formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned point, as needed.

# Biographical note of the Technical Committee member whose independence is being qualified



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## Mr. Alonso García Tamés



Alonso García Tamés joined CDPQ in March 2016 as Corporate Director for Latin America and was Head of the Mexico office until February 2021.

From 2011 to 2016 he worked for Citigroup as Managing Director in Latin American Public Sector and Infrastructure Group and Head of Capital Markets Origination Mexico.

Prior to joining Citi / Banamex, Alonso worked in several positions for the Mexican Public Administration: Banco de México from 1981 to December 2000 as General Director of Operations where he was responsible for managing the international reserves, the implementation of monetary policy and the Financial Agency for the Internal Debt of Federal Government.. In 2000, he joined the Ministry of Finance and Public Credit, as the head of Public Credit, and in 2003, was appointed Deputy Minister of Finance. During that period, his responsibilities included the management of the public debt and the relationship with the financial system, directly and through the regulatory agencies, plus the coordination of the Mexican development banks and the relationship with the Multilateral Agencies. In December 2006, he was appointed CEO of Banobras and member of the Infrastructure Cabinet by President Felipe Calderon.

Along his career, Alonso has maintained a close relationship with the financial markets. His experience includes the design and execution of diverse public policy strategies, which include the hedging program for protecting the federal budget and the inclusion of the Collective Action Clauses for Mexican Sovereign Issues under New York law and the creation of the Fondo Nacional de Infraestructura.

Alonso García Tamés holds an Actuarial Sciences Degree from the Anahuac University. In 2008 received the Medalla Anáhuac in recognition for his professional career and his accomplishments as Public officer.



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- ▶ Alonso Garcia complies with the independence requirements under the FIBRA Macquarie Trust Agreement, applicable law, and the Manager's policies.
- ▶ The independence confirmation has been provided to the Common Representative.