

# BMV/Press Release

## FIBRA MACQUARIE MÉXICO PUBLISHES THE MINUTES OF ITS ANNUAL HOLDERS' MEETING

**MEXICO CITY, May 2, 2022** – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announced that the minutes for the Annual Ordinary Holders' Meeting held on April 22, 2022 have been published by the Common Representative, Monex, through the Mexican Stock Exchange (Bolsa Mexicana de Valores).

The following was approved by the Holders' Meeting:

Item Number	Agenda item	Agree	Against	Abstention
I	The Trust's annual audited financial statements for the 2021 fiscal year, in accordance with Section 4.3(a)(i) of the Trust Agreement.	98.8%	0.2%	0.0%
II	The Trust's Annual Report for the 2021 fiscal year, in accordance with Section 4.3(a)(ii) of the Trust Agreement.	98.8%	0.2%	0.0%
III	The extension of the Repurchase Program for an additional year, as well as the maximum amount of funds that may be allocated during the term of such Repurchase Program, which was authorized at the Ordinary Holder Meeting held on April 23, 2021, in accordance with Section 4.3(g) of the Trust Agreement.	100.0%	0.0%	0.0%
IV	The incurrence of Indebtedness by the Trust and/or any Investment Trust in a total amount that represents twenty percent (20%) or more of the value of the Trust Estate based on the relevant closing numbers of the immediately preceding quarter, including for purposes of refinancing existing Indebtedness, on such terms and at such time as the Manager may determine, which may include the proceeds of issuances under the Program under the terms introduced to the Meeting by the Manager, pursuant to the provisions of Section 4.3 (b) of the Trust Agreement. Actions and resolutions on this regard.	100.0%	0.0%	0.0%

V	The renewal of the appointment of Mr. Juan Antonio Salazar Rigal as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	91.2%	0.2%	8.6%
VI	The renewal of the appointment of Dr. Alvaro de Garay Arellano as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	91.2%	0.2%	8.6%
VII	The renewal of the appointment of Mr. Luis Alberto Aziz Checa as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	91.2%	0.2%	8.6%
VIII	The renewal of the appointment of Mr. Jaime de la Garza as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	91.4%	0.0%	8.6%
IX	The renewal of the appointment of Mr. Michael Brennan as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	91.4%	0.0%	8.6%
X	The renewal of the appointment of Mrs. Sara Neff as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.	91.4%	0.0%	8.6%
XI	The designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.	100.0%	0.0%	0.0%

In addition to the points mentioned above, Mr. Alonso García-Tames was appointed as a new member of the Technical Committee.

FIBRA Macquarie's 2021 Annual Report and audited 2021 financial statements, as approved at the meeting, as well as the details of the resolutions passed at the 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 via the FIBRA Macquarie website at [www.fibramacquarie.com](http://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 236 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of March 31, 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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