

BMV/Press Release

FIBRA MACQUARIE MÉXICO ANNOUNCES ANNUAL ORDINARY HOLDERS' MEETING

MEXICO CITY, March 29, 2023 – FIBRA Macquarie México (FIBRA Macquarie or the Trust) (BMV: FIBRAMQ) announced today 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 April 25, 2023, 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. Approval of the Trust’s annual audited financial statements for the 2022 fiscal year, in accordance with Section 4.3(a)(i) of the Trust Agreement.
- II. Approval of the Trust’s Annual Report for the 2022 fiscal year, in accordance with Section 4.3(a)(ii) of the Trust Agreement.
- III. Approval of 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 by the Ordinary Holders Meeting held on April 22, 2022, in accordance with Section 4.3(g) of the Trust Agreement.
- IV. Consent for 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.
- V. Consent for 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.
- VI. Consent for 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.
- VII. Consent for the renewal of the appointment of Mr. Michael Brennan as an Independent Member of the Technical Committee until the next annual Ordinary Holders’ Meeting.
- VIII. Consent for the appointment of Ms. Sara Neff as an Independent Member of the Technical Committee until the next annual Ordinary Holders’ Meeting.
- IX. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.

The proposed Repurchase Program referred to in item III of the Agenda of the Meeting has been in place since 2017 and is renewed each year with approval of Holders in the Annual Holders’ Meeting. Since the introduction of the Repurchase Program, and up until December 31, 2022, FIBRA Macquarie has repurchased 50.1 million CBFIs for a total value of Ps. 1,066 million. As at December 31, 2022, the maximum remaining repurchases permissible through June 25, 2023 was Ps. 1.0 billion. The timing and amounts of future repurchases will depend upon prevailing market prices, general economic and market conditions and other considerations, including investment alternatives and leverage. FIBRA Macquarie considers that the ability to repurchase

its own certificates is an important tool to optimize per certificate returns for certificate holders and proposes that it be approved.

Consent for the renewal of the appointment of Mr. Juan Antonio Salazar Rigal will not be sought in the Meeting as Mr. Salazar intends to step down as an Independent Member of the Technical Committee following approximately 10 years of valued service as member of the Technical Committee.

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

Attendance and Voting Instructions

Holders 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 Mrs. Yunnuel Montiel Flores and/or Jazmín Leyva Chacón 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) 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 for further information.

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 238 industrial properties and 17 retail properties, located in 20 cities across 16 Mexican states as of December 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.

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 other liabilities of Macquarie Bank. Macquarie Bank does not guarantee or otherwise provide assurance in respect of 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 of the investment.

THIS RELEASE IS NOT AN OFFER FOR SALE OF SECURITIES IN THE UNITED STATES, AND SECURITIES MAY NOT BE OFFERED OR SOLD IN THE UNITED STATES ABSENT REGISTRATION OR AN EXEMPTION FROM REGISTRATION UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED.

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FIBRA Macquarie México

Ordinary Holders' Meeting

April 25, 2023



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.

This document does not constitute an offer to sell or a solicitation of an offer to buy any securities in the United States, and securities may not be offered or sold in the United States absent registration or an exemption from registration under the U.S. Securities Act of 1933, as amended. This document is an outline of matters for discussion only and no representations or warranties are given or implied. This document does not contain all the information necessary to fully evaluate any transaction or investment, and you should not rely on the contents of this document. Any investment decision should be made based solely upon appropriate due diligence and, if applicable, upon receipt and careful review of any offering memorandum or prospectus.

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.

Recipients of this document should neither treat nor rely on the contents of this document as advice relating to legal, taxation or investment matters and are advised to consult their own professional advisers.

No member of the Macquarie Group accepts any liability whatsoever for a direct, indirect, consequential or other loss arising from any use of this document and/or further communication in relation to this document.

Any discussion in this document of past or proposed investment opportunities should not be relied upon as any indication of future deal flow.

The growth opportunities described herein are not necessarily reflective of all potential investments, which may have significantly different prospects and other terms and conditions. No assurance can be given that any such growth opportunities will be pursued by FIBRA Macquarie.

Qualitative statements regarding political, regulatory, market and economic environments and opportunities are based on our opinion,

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.

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 other liabilities of Macquarie Bank. Macquarie Bank does not guarantee or otherwise provide assurance in respect of 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 of the investment.

Introduction



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We are holding this Ordinary Holders' Meetings to seek:

1. Approval of the 2022 FIBRA Macquarie Annual Report and audited financial statements.
2. Approval of the 2023-2024 program for the repurchase of certificates for cancellation.
3. Consent for the renewal of the annual appointment of six the independent members of our Technical Committee, Messrs, de Garay, Aziz, De la Garza, Brennan, and Ms. Neff.

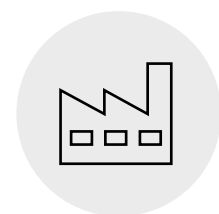
01

Overview



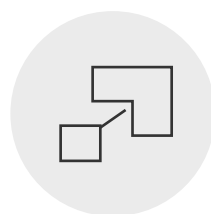
Overview

FIBRA Macquarie México is a premier owner of institutional quality **industrial and retail real estate** with a best-in-class internal property management platform and attractive growth pipeline.



238

Industrial properties



35.0M sqft¹

Gross leasable area



78%²

of rents are US\$-linked



17¹

Retail properties



US\$2.8bn

Total asset value



1.4x

AFFO distribution
coverage (LTM)

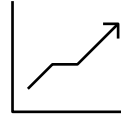
1. Includes 100% of the property information with respect to each of the nine retail properties held through a 50/50 joint venture.

2. Results for the nine retail properties held through a 50/50 joint venture are shown at 50%.

An unwavering focus on creating value

Favorable market dynamics

Compelling Mexico market
tailwinds



Growth pipeline

Attractive development strategy



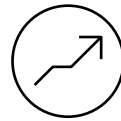
Prudent capital management

Track record of disciplined capital allocation
& well-positioned balance sheet



Reliable financial performance

Consistently strong cash flows



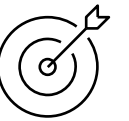
Quality portfolio

Strategically located properties
managed by internal property administration



Sustainability focus

Sustainability is at the core of
our business strategies



4Q22 and FY22 highlights

Financial / balance sheet



AFFO

4Q22 Ps. 0.6762/CBFI¹ (-4.7% QoQ / +9.3% YoY)
FY22 Ps. 2.7124/CBFI¹ (+0.5% vs guidance of Ps. 2.70 / +14.4% YoY)
FY23 guidance Ps. 2.70-2.75/CBFI

Distribution

4Q22 Ps. 0.50/CBFI (flat QoQ / +5.3% YoY)
FY22 scheduled Ps. 2.00/CBFI (Up 5.3% YoY)
FY22 extraordinary Ps. 0.88/CBFI (due to FY22 taxable result)
FY23 guidance Ps. 2.10/CBFI

Balance Sheet

NAV of Ps. 42.3/CBFI (-1.6% QoQ / +3.2% YoY)
Regulatory LTV of 31.8%³
Net debt / EBITDA 4.9x⁴

Operational



Rental Rates

Industrial 5.50 US\$/sqm/m (+2.0% QoQ / +6.2% YoY)
Retail 168.86 Ps./sqm/m (+2.5% QoQ / +6.0% YoY)

Occupancy

97.6% industrial (+63 bps QoQ / +166 bps YoY)
90.9% retail (-6 bps QoQ / +84 bps YoY)
96.8% consolidated (+54 bps QoQ / +156 bps YoY)

Margins²

4Q22 NOI 86.0% (-166 bps QoQ / -194 bps YoY)
FY22 NOI 87.4% (-34 bps YoY)
4Q22 AFFO 46.7% (-272 bps QoQ / +161 bps YoY)
FY22 AFFO 48.1% (+315 bps YoY)

Strategic initiatives



Growth capex

~1.8m sqft of industrial GLA in progress
~521k sqft of GLA delivered in FY22

ESG

- GRESB signatory, rated #1 for 2022 Public Disclosure in its GRESB Latam Peer Group⁵
- Recognized as Green Lease Leader (Gold Level)
- 33.1% of total GLA certified⁶

Customer satisfaction⁷

- 4.15 rating in overall satisfaction (vs. 3.76 MX index & 4.07 US index)
- 82% renewal likelihood (vs. 80% MX index & 63% US index)

1. Calculated using weighted average outstanding CBFI for the respective period. 2. Regulatory LTV calculated as (total debt + interest payable) / total assets, Net real estate LTV calculated as proportionally combined (debt + tenant security deposits - cash - deferred sales proceeds) / (fair market valued property values + land reserves + work in progress). 3. Net debt/EBITDA ratio is in USD using 4Q22 average FX Rate: 20.1250 for 4Q22 LTM EBITDA and EoP FX Rate: 19.3615 for debt balances. 4. Margins are calculated as a % of total revenues. 5. GRESB: Global Real Estate Sustainability Benchmark. Internationally-recognized benchmarks to track environmental, social and governance (ESG) performance of commercial real estate and infrastructure (FIBRA Macquarie held a 2/5 star rating as of 4Q22); 6. Considers all the properties in the portfolio that have any green building certification in place. 7. Results from Kingsley's 2021 Tenant Experience Assessment.

02

Ordinary Holders' Meeting



Audited Financial Statements and Annual Report



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Audited Financial Statements

- FIBRA Macquarie presents its audited annual financial statements for 2022 for consideration at the Ordinary Holders Meeting and proposes that they be approved.

Annual Report

- FIBRA Macquarie presents its Annual Report for 2022 for consideration at the Ordinary Holders Meeting and proposes that it be approved.

Fund for the Repurchase of Certificates



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FIBRA Macquarie considers that the ability to repurchase its own certificates is an important tool to optimize per certificate returns for certificate holders and proposes that it be approved.

Certain Repurchase Program Features:

- Period: June 26, 2023, to June 25, 2024
- Limit by Amount: Ps. 1.0bn
- Cancellation: any certificates repurchased under this program will be canceled in periodic intervals following acquisition
- Policies: operational policies for the certificate repurchase program will be subject to approval of our Manager

Independent Members of the Technical Committee



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FIBRA Macquarie recommends the reappointment of the Independent Members of the Technical Committee.

- The consent of the Annual Ordinary Holders' Meeting is requested for the renewal of the annual appointment of Independent Members of the Technical Committee appointed by the Manager. Therefore, this consent is requested during this meeting so that five of the existing Independent Members continue in their position until the next Annual Ordinary Meeting of certificate holders.
- During fiscal year 2022, no incumbent member of the Technical Committee attended fewer than 70% of the aggregate of the total number of Technical Committee meetings and its sub-committees of which he or she was a member.
- The existing Independent Members have a wide array of skills that complement each other, as well as extensive experience derived from their service on the Technical Committee.
- Each of them comply with the independence requirements according to the Trust Agreement, applicable law and the Manager's policies.
- Their biographies are included for additional information.

Independent Members of the Technical Committee



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Mr. Jaime De la Garza



Mr. De la Garza is the former President and Chief Executive Officer of Corporate Properties of the Americas (CPA). Prior to his role as President and CEO, Mr. De la Garza served CPA as its Chief Financial Officer. During his tenure, from 2003 to 2015, CPA grew from two million square feet of GLA to 33 million square feet of GLA, becoming one of the largest owners of industrial real estate in Mexico. During this period, CPA raised more than US\$1.5bn in financing and managed US\$1.0bn of equity commitments. During the last five years, Mr De la Garza has advised multiple clients on real estate and private equity investments and served on multiple boards both in Mexico and the USA.

Prior to CPA, Mr. De la Garza's broad experience includes Finance Director for Latin America with International Water Ltd., Investment officer for the International Finance Corporation (IFC) and Operations Manager with Schlumberger. He has also served as Independent Consultant to institutions such as the North American Development Bank, Hewlett Packard and Alterra Partners, and currently serves on several company boards. Mr. De la Garza holds a B.Sc. in Mechanical and Electrical Engineering with Honors from Tecnológico de Monterrey (ITESM) and an MBA from INSEAD.

Mr. De la Garza is FIBRA Macquarie's lead independent of the Technical Committee and has been its member since May 2017. In addition to his role on the FIBRA Macquarie Technical Committee, Mr. De la Garza forms part of the Audit Committee (Chair) and the Indebtedness Committee.

Ms. Sara Neff



Ms. Neff is the Head of Sustainability for Lendlease Americas, where she is helping the company meet its ambitious goal of achieving absolute zero carbon across every scope by 2040 while creating US\$250 million of social value by 2025. In 2022, under her leadership Lendlease earned the top residential score in the Americas on GRESB and multiple green leasing awards from the Institute for Market Transformation. Previously, she served as Senior Vice President, Sustainability at Kilroy, where she helped the company achieve carbon neutral operations in 2020. Ms. Neff serves on Urban Land Institute (ULI) Americas Executive Committee and the GBCI Board of Directors.

She has been named a Los Angeles Woman of Influence by the Los Angeles Business Journal, a 40 under 40 awardee by ULI, a Los Angeles Power Woman in Real Estate by Bisnow, a Women in Sustainability Leader by Green Building & Design magazine, a Woman of Influence by Globe St Real Estate Forum, and was the recipient of NAREIT's 2020 Leader in the Light Leadership Personified award, an award that recognizes achievement in sustainability. She is a LEED Fellow and holds a BS from Stanford and an MBA from Columbia Business School.

Ms. Neff has been a member of the FIBRA Macquarie Technical Committee since June 2021.

Independent Members of the Technical Committee



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Mr. Michael Brennan



Mr. Brennan Mr. Brennan is a Co-Founder, Chairman, and Managing Principal of Brennan Investment Group, a private investment firm with nearly US\$5.3 billion of industrial real estate assets. Mr. Brennan has orchestrated more than US\$14.0 billion in industrial real estate transactions in the course of his 34-year career. Prior to forming Brennan Investment Group, Mr. Brennan co-founded First Industrial Realty Trust (NYSE: FR) in 1994, and served as President, Chief Executive Officer and a member of the Board of Directors until late 2008. Before co-founding First Industrial, Mr. Brennan was a President and Partner in The Shidler Group, a nationally prominent real estate firm specializing in value-add real estate transactions. He is a former member of the Board of Directors for Pacific Office Properties (AMEX: PCE), an office REIT that owns institutional quality properties in Honolulu, California, and Arizona. He began his industrial real estate career in 1984, as an Investment Specialist with CB Commercial.

Mr. Brennan earned his Bachelor's degree in Finance from the University of Notre Dame in 1979. Mr. Brennan currently serves as Executive Director of the University of Wisconsin's James A. Graaskamp Center for Real Estate, a program ranked as the #1 real estate program in the United States.

Mr. Brennan has been a member of the FIBRA Macquarie Technical Committee since May 2018. In addition to their role on the FIBRA Macquarie Technical Committee, Mr. Brennan forms part of the Indebtedness Committee and the Corporate Governance Committee.

Mr. Luis Alberto Aziz



Mr. Aziz is a founding partner of Aziz & Kaye Abogados, S.C. and was a founding partner of SAI Derecho & Economía, remaining in the firm for 19 years. During this time, he was dedicated to advising Mexican and multinational companies in the design and negotiation of various business transactions. He was also part of the legal team during the negotiation of the North American Free Trade Agreement and founded the Mexican Arbitration Center (CAM). His areas of expertise are Mergers and Acquisitions, Economic Competition, and Corporate Law. In his career, he has developed extensive expertise in business law, including corporate work and M&A Issues. In terms of Economic Competition, he has advised leading companies in the notification of global and domestic mergers, and in the defense of companies under investigations initiated for alleged antitrust practices in various sectors. He graduated with honors from the Universidad Nacional Autónoma de México (UNAM) and earned his Master's degrees in International Law and European Community Law at the University of Georgetown and the Collège d'Europe, respectively. He currently teaches Economic Competition courses in various universities in Mexico and serves on the board of directors of several national and foreign companies. Luis Alberto has been recognized by *Chambers magazine*, *Legal 500* and *Latin Lawyers* as one of the best lawyers in Economic Competition and Arbitration in Mexico.

In his *Pro Bono* work, for over 25 years, he has been part of the board of JUCONI Foundation, an organization working with preventing family violence in Mexico and the world. In 2018 he received the Robert Herzstein lifetime achievement award from AppleSeed Foundation. In 2018 he was awarded by the Mexican Government the Premio Nacional de Acción Voluntaria y Solidaria (honorific mention) which is the national prize recognizing voluntary work.

Mr. Aziz has been a member of the FIBRA Macquarie Technical Committee since December 2012. In addition to their role on the FIBRA Macquarie Technical Committee, Mr. Aziz forms part of the Audit Committee and the Corporate Governance Committee (Chair).

Independent Members of the Technical Committee



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Dr. Álvaro de Garay



Dr. de Garay has held executive positions in numerous Mexican companies and organizations, such as: Regional Risk and Compliance Director in the Asset Management Division of Citigroup, Latin America; Executive Director of Credit Analysis and Strategic Planning at GBM-Atlántico Financial Group; Deputy Director of Economic Studies at Citibank México and Planning Manager at Teléfonos de México. Currently, Dr. de Garay serves as an Independent Credit Risk Adviser for the Nexxus Mezzanine Fund of Nexxus Capital in Mexico City.

Dr. de Garay is a former independent board member of the Royal Bank of Scotland (México) and independent board member of Petremex. Dr. de Garay was formerly the Director of EGADE Business School, the graduate business school of Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM) in Mexico City.

Dr. de Garay specializes in economics, corporate governance and risk management and holds a Ph.D. in Regional Development from The University of Aston in Birmingham, United Kingdom.

Dr. Garay serves as a Chief Risk Manager of Nexxus Mezzanine Fund I (NXXMFCK18) and as independent member of its credit risk committee.

Mr. Garay has been a member of the FIBRA Macquarie Technical Committee since December 2012. In addition to their role on the FIBRA Macquarie Technical Committee, Mr. Garay forms part of the Indebtedness Committee [Chair] and the Ethics and Corporate Governance Committee.

Annual Holders' Meeting



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Agenda

- I. Proposal, discussion and, if applicable, approval of the Trust's annual audited financial statements for the 2022 fiscal year, in accordance with Section 4.3(a)(i) of the Trust Agreement.
- II. Proposal, discussion and, if applicable, approval of the Trust's Annual Report for the 2022 fiscal year, in accordance with Section 4.3(a)(ii) of the Trust Agreement.
- III. Proposal, discussion and, if applicable, approval of 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 by the Ordinary Holders Meeting held on April 22, 2022, in accordance with Section 4.3(g) of the Trust Agreement.
- IV. Proposal, discussion and, if applicable, consent for 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.

Annual Holders' Meeting



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México

Agenda

- v. Proposal, discussion and, if applicable, consent for 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.
- vi. Proposal, discussion and, if applicable, consent for 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.
- vii. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Mr. Michael Brennan as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.
- viii. Proposal, discussion and, if applicable, consent for the renewal of the appointment of Ms. Sara Neff as an Independent Member of the Technical Committee until the next annual Ordinary Holders' Meeting.
- ix. Designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.

Appendix



A

Resolutions from Holders' Meeting held on April 22, 2022



Resolutions from Holders' Meeting held on April 22, 2022



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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%

Resolutions from Holders' Meeting held on April 22, 2022



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The following was approved by the Holders' Meeting:

Item Number	Agenda item	Agree	Against	Abstention
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%

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Resolutions from
Holders' Meeting held
on September 6, 2022



Resolutions from Holders' Meeting held on September 6, 2022



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The following was approved by the Holders' Meeting:

Item Number	Agenda item	Agree	Against	Abstention
I	The qualification of independence 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 Holders' Meeting held on April 22, 2022.	72.2%	0.03%	27.8%
II	The designation of delegates that, as needed, formalize and give effect to the resolutions adopted at the Meeting with respect to the aforementioned points.	74.4%	-	25.6%