# EVENTO RELEVANTE

FECHA DE PUBLICACIÓN: 18/08/2026

## DATOS GENERALES

| | |
|---|---|
| CLAVE COTIZACIÓN | FIBRAMQ |
| RAZÓN SOCIAL | F/1622 FIBRA MACQUARIE MEXICO |
| TIPO DE VALOR | CF |
| SERIE | 12 |
| N°. DE FIDEICOMISO | 1622 |
| TIPO DE EVENTO RELEVANTE | Otros eventos relevantes |

## DETALLE DEL EVENTO

| | |
|---|---|
| LUGAR | Ciudad de México |
| ASUNTO | FIBRA Macquarie México Publishes The Minutes Of Its Extraordinary And Ordinary Holders' Meeting |
| MERCADO EXTERIOR | |

## EVENTO RELEVANTE

Please refer to the attached file.

Documento adjunto

FIBRA Macquarie México

MACQUARIE

# BMV/Press Release

## FIBRA MACQUARIE MÉXICO PUBLISHES THE MINUTES OF ITS EXTRAORDINARY AND ORDINARY HOLDERS' MEETING

**MEXICO CITY, August 18, 2026** – FIBRA Macquarie México (FIBRA Macquarie) (BMV: FIBRAMQ) announces that the minutes for the Extraordinary and Ordinary Holders' Meeting held on August 11, 2026 have been published by the Common Representative, Monex Casa de Bolsa, S.A. de C.V., Monex Grupo Financiero, through the Mexican Stock Exchange (Bolsa Mexicana de Valores).

### Extraordinary Holders' Meeting

The Extraordinary Holders' Meeting approved the following:

| Item Number | Agenda item | In favor | Against | Abstention |
|---|---|---|---|---|
| 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"). | 99.95% | 0.00% | 0.05% |

| | | | | |
|---|---|---|---|---|
| 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. | 99.62% | 0.23% | 0.15% |

**Ordinary Holders' Meeting**

The Ordinary Holders' Meeting approved the following:

| | | | | |
|---|---|---|---|---|
| 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. | *Item not subject to voting.* | | |
| II | (a) 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,<br>(b) 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. | *Item II(a) not subject to voting.* | | |
| | | Item II(b): | | |
| | | 98.03% | 1.82% | 0.15% |
| 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. | *Item not subject to voting.* | | |

**The Ordinary and Extraordinary Holders' Meeting approved the following:**

| | | | | |
|---|---|---|---|---|
| I | The appointment of delegates who, as the case may be, will formalize and give effect to the resolutions adopted at the Meeting. | 100.00% | 0.00% | 0.00% |

**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 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.**

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