EVENTO RELEVANTE

FECHA DE PUBLICACIÓN: 04/11/2026

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 Reports On The Press Release Disclosed By FIBRA MTY As Well As On The Closing Of The Internalization Transaction
MERCADO EXTERIOR	

EVENTO RELEVANTE

Please refer to the attached file.

Documento adjunto

FIBRA Macquarie México | MACQUARIE

BMV/Press Release

FIBRA MACQUARIE MÉXICO REPORTS ON THE PRESS RELEASE DISCLOSED BY FIBRA MTY (BMV: FMTY 14), AS WELL AS ON THE CLOSING OF THE INTERNALIZATION TRANSACTION IN ACCORDANCE WITH THE INTERNALIZATION AGREEMENT.

MEXICO CITY, November 4th, 2026 – In connection with the announcement issued today by Banco Invex, S.A., Institución de Banca Múltiple, Invex Grupo Financiero, Fiduciario, solely in its capacity as trustee of the Irrevocable Trust No. F/2157 (as amended and/or restated, "Fibra MTY"), which may be consulted here, FIBRA Macquarie México ("FIBRA Macquarie") (BMV: FIBRAMQ) informs the following:

Settlement of the Offer

On this same date, the settlement of the second tender and reciprocal subscription offer launched by Fibra MTY for up to 100% (one hundred percent) of the outstanding CBFIs of FIBRA Macquarie (the "Offer") that were not already owned by Fibra MTY took place. As a result, Fibra MTY came to hold 98.12% of the outstanding CBFIs of FIBRA Macquarie.

Closing of the Internalization Transaction

Following the satisfaction of all the conditions precedent set forth in the internalization agreement entered into by and among Fibra MTY, Macquarie Asset Management México, S.A. de C.V. ("MAM") and Macquarie Infrastructure and Real Assets Holdings Pty Limited (the "Internalization Agreement"), the closing of the internalization transaction took place today in accordance with the Internalization Agreement.

As a result of the foregoing, as of today: (i) the resignation by MAM as manager of FIBRA Macquarie became effective; (ii) MAM, in its capacity as sole holder of the settlor's rights, renounced its capacity as settlor of FIBRA Macquarie; (iii) the management agreement entered into by and between FIBRA Macquarie and MAM was terminated; (iv) the appointment of Administrador Fibra MTY, S.C. ("Administrador Fibra MTY") as the new manager of FIBRA Macquarie became effective; and (v) a new management agreement was entered into by and between FIBRA Macquarie and Administrador Fibra MTY.

Likewise, pursuant to the resolutions approved at the Extraordinary and Ordinary Holders' Meeting of FIBRA Macquarie held on August 11, 2026 (the "Extraordinary and Ordinary Meeting"), an amendment agreement to the FIBRA Macquarie trust agreement was entered into today, which implemented certain resolutions adopted at the Extraordinary and Ordinary Meeting.

Composition of the Technical Committee

Pursuant to the resolutions adopted at the Extraordinary and Ordinary Meeting, and as the condition precedent regarding the closing of the internalization transaction contemplated by the Internalization Agreement has been satisfied, the following became effective today: (i) Nick O'Neil, Jaime de la Garza, Michael Brennan and Sara Neff ceased to be members of the Technical Committee of FIBRA Macquarie, and (ii) the appointment of Jorge Silberstein Tenenbaum, Juan José Copeland Escriba and Luz Adriana Ramírez Chávez as new independent members of the Technical Committee, whose independence was determined at such meeting.

As a result of the foregoing, effective as of today, the Technical Committee is composed of the following individuals:

Name	Independent Member
Jorge Ávalos Carpinteyro*	No
Jaime Martínez Trigueros*	No
Javier Llaca García*	No
Jorge Silberstein Tenenbaum	Yes
Juan José Copeland Escriba	Yes
Luz Adriana Ramírez Chávez	Yes

*Appointed with immediate effect at the Extraordinary and Ordinary Holders' Meeting of FIBRA Macquarie held on August 11, 2026.

Changes to Key Executives

Following the closing of the internalization transaction, FIBRA Macquarie announces that, effective as of today, Simon Anthony Hanna ceased to serve as Chief Executive Officer of FIBRA Macquarie, Andrew Robert McDonald-Hughes ceased to serve as Chief Financial Officer of FIBRA Macquarie, and the representatives of Macquarie Asset Management México, S.A. de C.V. ceased to perform the duties and functions of the Legal Director of FIBRA Macquarie.

Effective today, the Chief Executive Officer of FIBRA Macquarie is Jorge Ávalos Carpinteyro, the Chief Financial Officer of FIBRA Macquarie is Jaime Martínez Trigueros and the General Counsel of FIBRA Macquarie is Eduardo Elizondo Santos.

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. As of September 30, 2026, FIBRA Macquarie's portfolio consisted of 246 industrial properties and 17 retail/office properties, located in 20 cities across 16 Mexican states. 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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