

Fibra Danhos Holders Meeting

March 27th, 2026



- I. Establishment of the Meeting.
- II. Discussion, and, as the case may be, approval of the Trust's audited financial statements for the fiscal year 2025, prior approval of the Trust's Technical Committee.
- III. Appointment and/or ratification of each of the members of the Technical Committee and qualification of the independence of the corresponding members. Resolutions thereto.
- IV. Proposal, discussion and, if applicable, approval of the repurchase of the Trust's own Certificates, as well as the approval of the maximum amount of such Certificates that may be repurchased during the period from March 31, 2026 to March 30, 2027, and the corresponding mechanism. Resolutions thereto.
- V. Proposal, discussion and, if applicable, approval of (i) the issuance of CBFIs to be used for the payment of the Annual Consideration to the Advisor pursuant to the terms of the Trust Agreement and the Planning Advisory Agreement; and (ii) the authorization to carry out the necessary acts or execute the documents required for the issuance of the aforementioned CBFIs.
- VI. Appointment of delegates to carry out and formalize the resolutions adopted at the Meeting.

I. Establishment of the Meeting

II. Discussion, and, as the case may be, approval of the Trust's audited financial statements for the fiscal year 2025, prior approval of the Trust's Technical Committee.

Financial Statements

The following slides present a summary of the financial information published in the fourth quarter 2025 report. The Financial Statements Audited by Deloitte are in the process of being issued and will be published at least 10 calendar days prior to the Meeting

Financial Statements Summary - Consolidated statement of financial position

| Pesos | 2025 | 2024 | 2023 |
|--|-----------------------|-----------------------|-----------------------|
| Assets | | | |
| Current assets | | | |
| Cash, cash equivalents and restricted cash ¹ | 491,808,673 | 490,688,777 | 892,211,182 |
| Lease receivables and others | 514,661,699 | 687,360,365 | 580,727,849 |
| Accounts receivable from related parties | 11,589,246 | 10,153,725 | 2,873,453 |
| Recoverable taxes | 106,840,772 | 291,261,042 | 479,729,904 |
| Prepaid expenses, mainly insurance to amortize and deposits in guarantee | 208,457,760 | 330,003,182 | 191,206,202 |
| Total current assets | 1,333,358,150 | 1,809,467,090 | 2,146,748,589 |
| Non-current assets | | | |
| Investment properties | 77,291,560,793 | 73,227,266,875 | 69,726,379,452 |
| Investments in joint business | 1,280,381,258 | 347,374,940 | 219,021,538 |
| Right-of-use assets | 8,397,773 | 13,535,878 | 18,584,680 |
| Long-term accounts receivable | 178,647,319 | 190,798,049 | - |
| Other assets | 25,027,291 | 5,842,168 | 5,504,634 |
| Machinery and equipment | 10,595,134 | 17,443,710 | 22,586,130 |
| Deferred income tax of subsidiary | 20,294,248 | 16,598,148 | 10,326,869 |
| Total non-current assets | 78,814,903,816 | 73,818,859,767 | 70,002,403,305 |
| Total assets | 80,148,261,966 | 75,628,326,859 | 72,149,151,893 |
| Liabilities and stockholders' equity | | | |
| Current liabilities | | | |
| Short-term financial liability | 3,800,000,000 | 1,350,000,000 | - |
| Accounts payable and accrued expenses | 319,210,041 | 506,582,819 | 158,117,863 |
| Rent collected in advance | 59,381,904 | 73,297,186 | 27,405,448 |
| Accounts payable to related parties | 245,674,915 | 226,828,886 | 215,703,689 |
| Taxes payable | 74,651,444 | 114,110,269 | 97,091,021 |
| Tenant Admission Payment, Net | 241,505,507 | 249,815,802 | 195,249,380 |
| Interest payable on financial liabilities | 110,846,465 | 102,756,258 | 326,358,341 |
| Short-term lease liability | 9,447,581 | 7,189,216 | 6,356,180 |
| Total current liabilities | 4,860,717,857 | 2,630,580,434 | 1,026,281,922 |
| Non-current liabilities | | | |
| Guarantee deposits from tenants | 534,550,991 | 510,418,420 | 441,589,417 |
| Tenant Admission Payment, net | 522,643,394 | 631,283,745 | 610,116,738 |
| Employee benefits | 43,538,772 | 35,407,828 | 27,991,749 |
| Long-term financial liability | 7,035,820,306 | 7,978,664,844 | 7,971,509,381 |
| Long-term accounts payable | 8,465,766 | - | - |
| Long-term lease liability | 2,262,948 | 11,413,657 | 18,260,653 |
| Long-term accounts payable to related parties | 481,802,868 | - | - |
| Total non-current liabilities | 8,629,085,045 | 9,167,188,493 | 9,069,467,938 |
| Total liabilities | 13,489,802,902 | 11,797,768,927 | 10,095,749,860 |
| Stockholders' equity | | | |
| Trustors' capital | 38,205,403,697 | 38,910,317,321 | 39,408,412,580 |
| Consolidated net income | 25,756,876,757 | 22,384,606,374 | 20,036,051,592 |
| Other comprehensive results | 7,439,184 | 9,526,912 | (2,663,437) |
| Non-controlling interest | 2,856,829,912 | 2,694,197,810 | 2,779,691,783 |
| Repurchase of certificates | (168,090,485) | (168,090,485) | (168,090,485) |
| Total stockholders' equity | 66,658,459,064 | 63,830,557,932 | 62,053,402,033 |
| Total stockholders' equity & liabilities | 80,148,261,966 | 75,628,326,859 | 72,149,151,893 |

¹ Cash and cash equivalents position as of December 31, 2025, amounted to Ps. 491.8 million, including Ps. 50.5 million corresponding to Fideicomiso Invex 3382 (Parque Tepeyac) and Ps. 2.8 million from Fideicomiso 8929/2025 (Parque Oaxaca), both of which are consolidated in Fibra Danhos' financial information.

Financial Statements Summary - Earnings

| Pesos | 2025 | 2024 | 2023 |
|--|----------------------|----------------------|----------------------|
| Base Rent | 4,882,342,482 | 4,368,808,547 | 4,028,710,185 |
| Overage | 506,322,667 | 487,150,097 | 383,004,971 |
| Tenant Admission Payments | 283,155,619 | 245,094,981 | 241,171,937 |
| Parking | 661,607,632 | 535,897,323 | 513,488,396 |
| Maintenance, operation, advertising and other | 1,242,999,186 | 1,137,697,825 | 1,022,613,574 |
| Total operating revenues | 7,576,427,587 | 6,774,648,773 | 6,188,989,063 |
| Maintenance, operation, advertising and other expenses | 1,182,453,303 | 1,107,708,110 | 1,055,304,477 |
| Leasing Administration Fee | 147,605,637 | 134,813,039 | 121,860,142 |
| Property tax | 228,822,633 | 209,718,708 | 188,830,334 |
| Insurance | 70,237,880 | 56,534,390 | 51,598,205 |
| Total operating expenses | 1,629,119,454 | 1,508,774,246 | 1,417,593,158 |
| Net Operating Income (inc. TAP) | 5,947,308,132 | 5,265,874,527 | 4,771,395,905 |
| NOI margin (inc. TAP) | 78.5% | 77.7% | 77.1% |
| Net Operating Income (exc. TAP) | 5,664,152,513 | 5,020,779,546 | 4,530,223,968 |
| NOI margin (exc. TAP) | 77.7% | 76.9% | 76.2% |
| Advisory Fee | 740,511,572 | 696,239,087 | 675,079,374 |
| Administration Expenses | 182,685,139 | 164,655,522 | 149,522,812 |
| EBITDA (inc. TAP) | 5,024,111,421 | 4,404,979,918 | 3,946,793,719 |
| EBITDA margin (inc. TAP) | 66.3% | 65.0% | 63.8% |
| EBITDA (exc. TAP) | 4,740,955,802 | 4,159,884,937 | 3,705,621,782 |
| EBITDA margin (exc. TAP) | 65.0% | 63.7% | 62.3% |
| Interest income | 65,085,037 | 61,211,493 | 57,646,022 |
| Interest expense | 835,104,380 | 630,118,660 | 630,463,982 |
| Exchange rate gain - net | (22,243,906) | 52,217,732 | (25,239,939) |
| Income taxes from the subsidiary | 5,457,949 | 1,013,862 | 4,288,064 |
| Adjustments to fair value of Investment Property | 1,148,383,624 | 557,028,530 | 118,601,563 |
| Participation in results in joint ventures | 516,559 | 1,267,622 | 2,510,950 |
| Net Consolidated Income | 5,374,257,288 | 4,443,037,529 | 3,460,538,369 |
| Exchange rate gain - net | (65,720,605) | 97,532,200 | (38,806,918) |
| Adjustments to fair value of Investment Property | 1,148,383,624 | 557,028,530 | 118,601,563 |
| Bad debt estimate | (12,359,879) | (25,044,948) | (35,096,563) |
| Non-controlling interest | 341,162,555 | 241,826,443 | 151,334,349 |
| Participation in results in joint ventures | (516,559) | (1,267,622) | (2,510,950) |
| FFO | 3,963,308,151 | 3,570,427,681 | 3,267,016,889 |
| Capital Expenditures | | | |
| Net Tenant Admission Payments | (53,806,279) | 66,314,461 | (35,631,183) |
| Net anticipated rents | (18,907,022) | 43,289,540 | (5,602,733) |
| Net straight-line effect | (29,005,335) | (69,380,803) | (23,760,796) |
| Net property tax and insurance unaccrued | 49,502,580 | 488,196 | 1,988,208 |
| Fixed Asset Cost Recovery | | - | 79,386,431 |
| Net Advisory and Leasing Admin. Fee | 652,688,852 | 609,445,810 | 678,781,976 |
| AFFO | 4,563,780,947 | 4,220,584,886 | 3,962,178,792 |

Financial Statements Summary - Consolidated statement of cash flows

| Pesos | 2025 | 2024 | 2023 | Change % |
|---|------------------------|------------------------|------------------------|----------------|
| Consolidated net income | 5,374,257,288 | 4,443,037,529 | 3,460,538,367 | 21.0% |
| Adjustments to net income | 376,150,065 | 729,701,227 | 1,164,731,030 | -48.5% |
| Changes in working capital | 413,354,119 | 92,545,388 | (187,757,219) | 346.7% |
| Net cash generated in operating activities | 6,163,761,472 | 5,265,284,144 | 4,437,512,178 | 17.1% |
| Acquisitions of investment properties and develop. | (2,824,056,242) | (2,779,003,018) | (1,582,756,416) | 1.6% |
| Acquisitions of machinery and equipment | 28,200 | (2,093,133) | (2,379,283) | -101.3% |
| Other Assets | (9,122,137) | - | - | NA |
| Payment of investment in joint business | (933,522,877) | (129,621,024) | (221,532,488) | 620.2% |
| Interest received | 65,085,037 | 61,211,493 | 57,646,022 | 6.3% |
| Net cash used in investing activities | (3,701,588,020) | (2,849,505,681) | (1,749,022,165) | 29.9% |
| Lease liability payments | (7,212,986) | (6,381,153) | (5,659,656) | 13.0% |
| Interest paid on financial liabilities and capitalized interest | (900,201,124) | (999,764,659) | (550,703,023) | -10.0% |
| Capital reimbursements | (1,213,031,185) | (979,456,359) | (1,568,813,776) | 23.8% |
| Dividends paid | (1,660,824,349) | (1,852,656,302) | (1,945,367,027) | -10.4% |
| Proceeds from long-term debt | 1,500,000,000 | 1,500,000,000 | 5,015,000,000 | 0.0% |
| Debt repayments | - | (150,000,000) | (3,075,000,000) | -100.0% |
| Capital contributions to Oaxaca | 194,592,577 | - | - | NA |
| Capital contributions to Tepeyac | - | 202,494,401 | 186,529,573 | -100.0% |
| Decrease in non-controlling interest in Tepeyac | (373,123,030) | (529,814,818) | (72,225,632) | -29.6% |
| Interest paid on lease liabilities | (1,253,458) | (1,721,978) | (2,106,174) | -27.2% |
| Advisory fee payments | - | - | (55,750,981) | NA |
| Expenses paid for the issuance of financial liabilities | - | - | (13,847,505) | NA |
| Net cash used in financing activities | (2,461,053,556) | (2,817,300,867) | (2,087,944,202) | -12.6% |
| Net decrease/increase in cash | 1,119,896 | (401,522,404) | 600,545,811 | -100.3% |
| Cash at the beginning of period | 490,688,777 | 892,211,181 | 291,665,368 | -45.0% |
| Cash at the end of period | 491,808,673 | 490,688,777 | 892,211,181 | 0.2% |

- III. **Appointment and/or ratification of each of the members of the Technical Committee and qualification of the independence of the corresponding members. Resolutions thereto.**

Fibra Danhos Technical Committee

- It is proposed to take note of and ratify the resignations submitted by Messrs. José Antonio Chedraui Obeso and Francisco Gil Díaz from their positions as Independent Members of the Trust’s Committees.
- It is proposed to appoint, following an invitation extended by the Nominations Committee and the subsequent acceptance by the appointees, Valeria Moy Campos and Eugenio Madero Pinson as Independent Members of the Trust’s Technical Committee.
- It is proposed to ratify the substitution carried out by the Control Trust, through resolutions adopted outside of session dated February 23, 2026, of Mr. Adolfo Kalach Romano as Regular Member of the Technical Committee, and the appointment of Mr. Isaac Hamui Sitton in his place, as well as the appointment of Mr. Jacobo Hamui Mizrahi as Alternate Member to Mr. Isaac Hamui Sitton.

| Proprietary Members of the Technical Committee | Substitute Members of the Technical Committee |
|--|--|
| David Daniel Kabbaz Chiver (President) | Celia Daniel Kabbaz Zaga |
| Salvador Daniel Kabbaz Zaga (Vicepresident) | Elías Mizrahi Daniel |
| Luis Moussali Mizrahi | Eduardo Moussali Mustri |
| Isaac Becherano Chiprut | Gastón Becherano Maya |
| Blanca Canela Talancón | David Cherem Daniel |
| Lino de Prado Sampedro | María José de Prado Freyre |
| Isaac Hamui Sitton* | Jacobo Hamui Mizrahi** |
| David Daniel Kabbaz Cherem | José Daniel Kabbaz Cherem |
| Eugenio Madero Pinson*** (Independent) | |
| Valeria Moy Campos*** (Independent) | |
| Pilar Aguilar Pariente (Independent) | |
| Pedro Carlos Aspe Armella (Independent) | |
| <u>Secretario no Miembro</u> | <u>Substitute for the Non-Member Secretary</u> |
| Michell Nader Schekaibán | Ana Paula Telleria Ramírez |

*Proposal to ratify the inclusion as Owner Member. **Proposal to ratify the inclusion as Substitute Member.

***Proposal to approve the inclusion as Independent Member.

Fibra Danhos' Technical Committee Proprietary Members

David Daniel Kabbaz Chiver

Chairman of the Technical Committee

He is one of the founding partners of Grupo Danhos and has over 45 years of experience in the development and management of iconic, premier-quality real estate assets, as well as in acquisitions and financing of real estate projects. He is a member of the President's Council of the Comunidad Monte Sinaí Judía de México and has held key positions in several institutions and organizations of the national and international Jewish community, including Governor of the University of Tel Aviv in 1990. He also actively participates in philanthropic activities addressing issues of education, health, and sport; additionally, he is also one of the "300 most influential leaders of Mexico", a recognition given by the publication Líderes Mexicanos for his real estate vision and ability to transform the environment of the communities where their developments are located. Mr. Kabbaz studied architecture at the Universidad Nacional Autónoma de México.

Salvador Daniel Kabbaz Zaga

Vicepresident of the Technical Committee

He has over 30 years of experience in real estate, including the design, development and administration of premier-quality mixed-use developments. Before joining Grupo Danhos in 1993, he had developed several architectural projects for office buildings in Mexico City. His capacity to conceptualize innovative, sustainable projects in highly populated urban areas, and his skill in managing and directing the developments, has been key in the growth of Fibra Danhos' asset portfolio, which is considered a benchmark in the Mexican market. He has been recognized for his business skills and upright character, having held several positions in the Comunidad Monte Sinaí Judía de México. He has been President of the Association of Real Estate Developers (ADI) and is currently chairman of the Board of Directors of the Mexican REITs Association (AMEFIBRA), as well as one of the "300 most influential leaders of Mexico", a recognition given by the publication Líderes Mexicanos. Mr. Kabbaz holds an undergraduate degree in architecture from the Universidad Anáhuac del Norte, and studied for a Master's Degree in Real Estate Management and Construction Companies at the University of Madrid.

Fibra Danhos' Technical Committee Proprietary Members

Luis Moussali Mizrahi

Member of Technical Committee

He is Vice President of the Grupo Vitraccoat, a leading company in the manufacture of industrial coatings in the Americas, with plants in Mexico, North and South America, all of which hold ISO 14000 (environmental management) and ISO 9000 (quality management) certifications. Mr. Moussali is an expert in supply chain management, enabling him to ensure efficient sourcing from suppliers in five continents. Mr. Moussali has 18 years of experience as a partner and investor in retail, industrial and office real estate projects. He has been a board member of BBVA since 2018. He holds an undergraduate degree in Financial Management from the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM).

Isaac Becherano Chiprut

Member of Technical Committee

Managing Partner of Grupo Inmobiliario Diana, a real estate company in the retail, office and residential segments; Founding Partner and CEO of Orotec International, a leading company in the manufacture of fine jewelry in Mexico; Managing Partner of Becherano y Asociados, S.C., financial advisory and business planning firm and founding partner and member of the Board of Directors of Sunny Fields, a company dedicated to the protected high-tech agroindustry focused on the export market. Mr. Becherano has a degree in Public Accountancy from the Universidad Anáhuac del Norte.

Blanca Estela Canela Talancón

Member of Technical Committee

Has collaborated with Grupo Danhos since 1988 and has served as Chief Executive Officer of Administradora Fibra Danhos since Fibra Danhos' listing as a public company in October 2013. Throughout her career, she has held executive and senior management roles in Administration, Financial Planning, Treasury, Tax Planning, Accounting, and Commercialization. Blanca joined the Technical Committee of Fibra Danhos in 2021. She actively participates in various organizations, including AMEFIBRA, where she served as Treasurer from 2014 to 2018; Mujeres Poderosas Forbes from 2019 to date; and the Metropolitan Advisory Council of CitiBanamex since 2020. Additionally, since 2023 she has served as a Board Member of HSBC Bank. She holds a Bachelor's degree in Public Accounting from the Instituto Politécnico Nacional (ESCA), a Master's degree in Finance from the Instituto Tecnológico y de Estudios Superiores de Monterrey, and has completed various specialization programs in Mexico and abroad, including executive and tax diploma programs.

Fibra Danhos' Technical Committee Proprietary Members

Lino de Prado Sampedro

Member of Technical Committee

A leading Mexican entrepreneur who has been Chairman of the Board of Directors of Zara México since 1992, during which time he played a key role in the brand's growth in Mexican territory. He has been recognized as one of the "300 Most Influential Leaders of Mexico" and has received various civil distinctions as well as for his exceptional channels of advocacy, promotion and work as liaison for various Spanish companies in Mexico. With extensive experience in the food and beverage company, he is involved in the El Bajío restaurant chain, and sits on the board of Recórcholis, a family entertainment company, and Redegal, a firm specializing in digital marketing. He has been influential in developing Fibra Danhos' portfolio of offices and mixed-use properties, particularly Torre Virreyes and Toreo Parque Central, and has been a member of the technical committee since 2013. Mr. Prado holds a degree in Public Accountancy from the Escuela Bancaria y Comercial and in 2009 was recognized as distinguished alumnus for his achievements.

Isaac Hamui Sitton

Member of Technical Committee

President and Chief Executive Officer of Grupo Julio, as well as Director of Proyecciones de la Moda, a company specialized in the manufacturing and production of fashion products. He has more than 50 years of experience in the retail industry, with extensive experience and recognition in Mexico's textile and apparel sector. He has been responsible for positioning and consolidating one of the most relevant Mexican brands in the fashion market, strengthening its presence and leadership nationwide. Under his leadership, the group has achieved sustained growth, expanded its commercial network, and strengthened its operational and industrial structure. He holds a degree from the National Autonomous University of Mexico (UNAM) and completed the AD-2 Senior Management Program at IPADE.

David Daniel Kabbaz Cherem

Member of Technical Committee

Since 2021, he has been working at Grupo Danhos, where his analytical skills have allowed him to develop an outstanding career. Since the beginning of his trajectory in the institution, he has served in multiple positions allowing him to manage large-scale real estate projects in multiple sectors, combining his academic background in finance with his experience in the real estate sector.

Fibra Danhos' Technical Committee - Independent Members

Eugenio Madero Pinson

Independent Member of Technical Committee

Mr. Eugenio Madero is Executive Chairman of the Board of Directors and Chief Executive Officer of Rassini, where he has over 30 years of experience. He previously began his professional career at Chase Manhattan Bank in New York. He currently serves as a member of the Board of Directors of Rassini, the Fundación México en Harvard, and the Dean's Council of the Kennedy School of Government, as well as the Advisory Committee of the David Rockefeller Center for Latin American Studies, all at Harvard University (Cambridge, Massachusetts, USA). He is also a member of the Consejo Mexicano de Negocios (CMN), the Consejo de Empresarios of Universidad Panamericana–IPADE, the Board of Trustees of the Museo Universitario de Arte Contemporáneo (MUAC), and the International Board of Trustees of the Museo del Prado in Madrid. In 2019, he received the “José Pagés Llergo” National Communication Award in the “Industry and Business” category in recognition of his contribution to the automotive industry, and in that same year, he was recognized by the Embassy of Canada for his outstanding contribution to the Mexico–Canada relationship over the years.

Valeria Moy Campos

Independent Member of Technical Committee

Valeria Moy is the General Director of IMCO (Mexican Institute for Competitiveness), a research center focused on economic and social phenomena. Its research areas focus on competitiveness indices, energy, trade, women's participation in the economy, and education. She is an economist from ITAM and holds a master's degree from the London School of Economics. In the academic field, she has taught macroeconomics at ITAM since 2001; she was a senior researcher for Harvard Business School and previously headed a research center focused on economic variables. She is currently a weekly opinion columnist for El Universal and El País and participates as an analyst in various media outlets. She is an independent board member of BBVA, the largest bank in Mexico, and serves on the boards of the financial group; she is also a member of the Advisory Board of Laureate Education Group, owner of a large group of universities in Mexico and Peru. She is the economic analyst for the radio program Así las Cosas con Loret on W Radio and, through her weekly podcast Peras y Manzanas, explains economic issues in a simple way; it is one of the most listened-to podcasts in the country. Forbes has recognized her as one of the 100 most powerful women in Mexico and as one of The 300 Leaders.

Pilar Aguilar Pariente

Independent Member of Technical Committee

Pilar Aguilar Pariente is independent board member and investor in high-growth companies. She sits on the board as an independent member of other public and private firms in Mexico. In the venture capital field, she has been angel investor and member of various investment committees. She began her career in consulting, working at McKinsey & Company as project partner for the Mexican and Brazilian energy and transportation industries, and for Bain and Company as Talent Development Director. Between 2011 and 2016 she directed Endeavor México, an organization focused on promoting the growth of the Mexican economy through the support of high-impact entrepreneurs. She has co-authored four books on entrepreneurs, The new face of Mexico, and worked with IPADE on a book entitled “Doing well and doing good.” She has been a speaker and panelist at the Women's Forum Global Meeting and TEDx, among others. Since 2018 she has been a member of the jury for the EY Entrepreneur of the Year Award in Mexico. Ms. Aguilar holds an undergraduate degree in Chemical Engineering from the Universidad Iberoamericana and a Master's in Business Administration (MBA) from the University of Texas at Austin.

Fibra Danhos' Technical Committee - Independent Members

Pedro Carlos Aspe Armella

Independent Member of Technical Committee

Pedro Aspe, born in Mexico City in 1950, earned his Bachelor's degree in Economics from ITAM (1974) and, supported by Fulbright and CONACYT scholarships, obtained his PhD in Economics from MIT (1978) in the United States. With a career spanning over four decades, he has worked in the academic, public, and private sectors. In the academic field, he served as Director of the ITAM Department of Economics (1978) and founded its Master's program in Economics (1980), where he has been a professor for several decades.

In the public sector, he founded and presided over INEGI (1983) and held key positions in the Federal Government, serving as Undersecretary and later Secretary of Programming and Budgeting (1987) and Secretary of Finance (1988-1994). During his tenure, he led structural reforms, including Mexico's entry into GATT and the OECD, fiscal balance policies, external debt renegotiation, the privatization of state-owned enterprises, the North American Free Trade Agreement (NAFTA), and the autonomy of the Bank of Mexico (1994).

In the private sector, he founded Protego (1996), one of Mexico's first investment banks, which later merged with Evercore Partners and was listed on the NYSE. He served as Co-Chairman of Evercore (2006-2017) and was founder and chairman of Volaris (2005-2013) until its listing on the New York Stock Exchange. Currently, he is Chairman of Cinuk and participates in nonprofit organizations, including EPIC-LAB and Becas Beristain at ITAM, FUNED, and the Museum of Memory and Tolerance, in addition to being a founding member of the North American Forum.

- IV. Proposal, discussion, and, as the case may be, approval of the purchase of Fibra Danhos' own Certificates, as well as the approval of the maximum number of Certificates that may be purchased during the period starting March 31, 2026 through March 30, 2027 and the corresponding mechanism for such purchase. Resolutions thereto.**

Repurchase program

The maximum amount for repurchase during the period from March 31, 2026 to March 30, 2027 is proposed to be the amount resulting from multiplying the number of Certificates issued by 5% (five percent) times the weighted average closing price of the Certificates on the Bolsa Mexicana de Valores, S.A.B. de C.V. ("BMV") for the last 90 (ninety) calendar days. The aforementioned, computed on the day any Repurchase is carried out.

During 2025, no CBFIs were repurchased.

- V. Proposal, discussion and, if applicable, approval of (i) the issuance of CBFIs to be used for the payment of the Annual Consideration to the Advisor pursuant to the terms of the Trust Agreement and the Planning Advisory Agreement; and (ii) the authorization to carry out the necessary acts or execute the documents required for the issuance of the aforementioned CBFIs.**

VI. Appointment of delegates to execute the resolutions approved in the Meeting.