

[TRANSLATION]

Summary of the Resolutions Adopted by the Annual General Ordinary Meeting of Holders of Real Estate Trust Certificates (*Certificados Bursátiles Fiduciarios Inmobiliarios*) Issued by Banco Actinver, S.A., Institución de Banca Múltiple, Grupo Financiero Actinver, acting as Trustee of the Irrevocable Trust Identified with Number 1401, Named “Fideicomiso FIBRA Uno,” Ticker Symbol “FUNO11,” held on April 29, 2025.

From Item I. on the Agenda.

Resolution One.- To approve in all respects the reports submitted by the Technical Committee of the Trust, as referred to in Article 28, section IV of the Securities Market Law, consisting of: (i) the reports of the Audit Committee, the Corporate Practices Committee, and the Nominations and Compensation Committee, pursuant to the provisions of Article 43 of the Securities Market Law; (ii) the report of the Technical Committee of the Trust regarding the main accounting and reporting policies and criteria followed in the preparation of the financial information; (iii) the report of the Administrator of the Trust, in accordance with Article 44, section XI of the Securities Market Law, including the favorable opinion on said report; and (iv) the report of the Technical Committee of the Trust corresponding to the activities and transactions in which said Committee was involved during the fiscal year ended December 31, 2024, pursuant to the provisions of the Securities Market Law, ordering that a copy of said reports be attached to the minutes of the Meeting.

From Item II. on the Agenda.

Resolution Two.- To fully approve the audited consolidated Financial Statements of the Trust for the fiscal year from January 1, 2024, to December 31, 2024, in the terms set forth in the documents attached to the appendix of the Meeting's minutes.

Resolution Three.- To ratify in full the Cash Distributions declared during 2024 and the policies under which such distributions were made.

From Item III. on the Agenda.

Resolution Four.- To positively assess the independence of Ms. Irma Adriana Gómez Cavazos as an Independent Member of the Technical Committee of the Trust, as well as her suitability to continue holding such position.

Resolution Five.- To ratify Ms. Irma Adriana Gómez Cavazos in the following positions: (i) Independent Member of the Technical Committee of the Trust, (ii) Member of the Nominations and Compensation Committee, and (iii) Member of the Audit Committee, provided that Ms. Irma Adriana Gómez Cavazos shall remain in such positions during the current fiscal year and until she resigns or is removed and replaced by her appointed successor. Ms. Irma Adriana Gómez Cavazos is exempted from the obligation to post a bond for her management in the Trust.

Resolution Six.- To ratify and approve all acts carried out by the Technical Committee, and in particular the actions performed by Ms. Irma Adriana Gómez Cavazos in her capacity as Independent Member of the Technical Committee of the Trust, Member of the Nominations and Compensation Committee, and Member of the Audit Committee, during the performance of her duties in the fiscal year from January 1, 2024, to December 31, 2024, releasing her from any and all liability arising from the performance of her duties, and granting her the broadest release available under applicable law.

From Item IV. on the Agenda.

Resolution Seven.- To positively assess the independence of Mr. Antonio Hugo Franck Cabrera as an Independent Member of the Technical Committee of the Trust, as well as his suitability to continue holding such position.

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Expert Translator.
Mexico City

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Resolution Eight.- To ratify Mr. Antonio Hugo Franck Cabrera in the following positions: (i) Independent Member of the Technical Committee of the Trust, (ii) Chairman of the Corporate Practices Committee, and (iii) Member of the Nominations and Compensation Committee, provided that Mr. Antonio Hugo Franck Cabrera shall remain in such positions during the current fiscal year and until he resigns or is removed and replaced by his appointed successor. Mr. Antonio Hugo Franck Cabrera is exempted from the obligation to post a bond for his management in the Trust.

Resolution Nine.- To ratify and approve all acts carried out by the Technical Committee, and in particular the actions performed by Mr. Antonio Hugo Franck Cabrera in his capacity as Independent Member of the Technical Committee of the Trust, Chairman of the Corporate Practices Committee and Member of the Nominations and Compensation Committee, during the performance of his duties in the fiscal year from January 1, 2024, to December 31, 2024, releasing him from any and all liability arising from the performance of his duties, and granting him the broadest release available under applicable law.

From Item V. on the Agenda.

Resolution Ten.- To positively assess the independence of Mr. Rubén Goldberg Javkin as an Independent Member of the Technical Committee of the Trust, as well as his suitability to continue holding such position.

Resolution Eleven.- To ratify Mr. Rubén Goldberg Javkin in the following positions: (i) Independent Member of the Technical Committee of the Trust, (ii) Chairman of the Audit Committee; and (iii) Member of the Corporate Practices Committee, provided that Mr. Rubén Goldberg Javkin shall remain in such positions during the current fiscal year and until he resigns or is removed and replaced by his appointed successor. Mr. Rubén Goldberg Javkin is exempted from the obligation to post a bond for his management in the Trust.

Resolution Twelve.- To ratify and approve all acts carried out by the Technical Committee, and in particular the actions performed by Mr. Rubén Goldberg Javkin in his capacity as Independent Member of the Technical Committee of the Trust, Chairman of the Audit Committee and Member of the Corporate Practices Committee, during the performance of his duties in the fiscal year from January 1, 2024, to December 31, 2024, releasing him from any and all liability arising from the performance of his duties, and granting him the broadest release available under applicable law.

From Item VI. on the Agenda.

Resolution Thirteen.- To positively assess the independence of Mr. Herminio Blanco Mendoza as an Independent Member of the Technical Committee of the Trust, as well as his suitability to continue holding such position.

Resolution Fourteen.- To ratify Mr. Herminio Blanco Mendoza in the following positions: (i) Independent Member of the Technical Committee of the Trust, (ii) Chairman of the Nominations and Compensation Committee; and (iii) Member of the Audit Committee, provided that Mr. Herminio Blanco Mendoza shall remain in such positions during the current fiscal year and until he resigns or is removed and replaced by his appointed successor. Mr. Herminio Blanco Mendoza is exempted from the obligation to post a bond for his management in the Trust.

Resolution Fifteen.- To ratify and approve all acts carried out by the Technical Committee, and in particular the actions performed by Mr. Herminio Blanco Mendoza in his capacity as Independent Member of the Technical Committee of the Trust, Chairman of the Nominations and Compensation Committee and Member of the Audit Committee, during the performance of his duties in the fiscal year from January 1, 2024, to December 31, 2024, releasing him from any and all liability arising from the performance of his duties, and granting him the broadest release available under applicable law.

From Item VII. on the Agenda.

Resolution Sixteen.- To positively assess the independence of Mr. José Antonio Meade Kuribreña as an Independent Member of the Technical Committee of the Trust, as well as his suitability to continue holding such position.

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Mexico City

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Resolution Seventeen.- To ratify Mr. José Antonio Meade Kuribreña in the following positions: (i) Independent Member of the Technical Committee of the Trust, and (ii) Member of the Corporate Practices Committee, provided that Mr. José Antonio Meade Kuribreña shall remain in such positions during the current fiscal year and until he resigns or is removed and replaced by his appointed successor. Mr. José Antonio Meade Kuribreña is exempted from the obligation to post a bond for his management in the Trust.

Resolution Eighteen.- To ratify and approve all acts carried out by the Technical Committee, and in particular the actions performed by Mr. José Antonio Meade Kuribreña in his capacity as Independent Member of the Technical Committee of the Trust and Member of the Corporate Practices Committee, during the performance of his duties in the fiscal year from January 1, 2024, to December 31, 2024, releasing him from any and all liability arising from the performance of his duties, and granting him the broadest release available under applicable law.

From Item VIII. on the Agenda.

Resolution Nineteen.- It is hereby resolved to ratify and approve that the Independent Members of the Technical Committee of the Trust shall receive, for the performance of their duties on the Technical Committee and the Committees of the Trust during the year 2025, the annual amount of USD \$80,000.00 (Eighty Thousand Dollars 00/100 Lawful Currency of the United States of America).

Resolution Twenty.- The Administrator, F1 Management, S.C., is hereby appointed to once again submit the proposal for fees to the Independent Members of the Technical Committee within the parameters authorized by this Holders' Meeting.

From Item IX. on the Agenda.

After the presentation of this item on the Agenda: (i) acknowledgment is made of the reading by the Chairman of the Meeting of the report from the Controlling Trust regarding the ratification of all positions held by the (non-independent) members of the Technical Committee and their respective alternates, provided that they shall remain in their positions during the current fiscal year 2025 and until they are either removed or resign from such positions and are replaced by their respective successors, expressing gratitude for their loyal performance in the positions they have held and releasing them from any liability they may have incurred in the performance of their duties during the period from January 1, 2024, to December 31, 2024, granting them the broadest release available under applicable law; and exempting the (non-independent) members of the Technical Committee from the obligation to post a bond for their management of the Trust; and (ii) as a result of the resolutions adopted by this Meeting under items III, IV, V, VI, and VII, as well as the matters addressed in this Agenda item, the Committees of the Trust shall be integrated and composed as follows:

Technical Committee of Fideicomiso FIBRA Uno, identified with number 1401

Member	Alternate	Independent Member
Moussa El-Mann Arazi (who also goes by the name Moisés El-Mann Arazi)	Charles El-Mann Fasja	----
André El-Mann Arazi	Charles El-Mann Jafif	----
Isidoro Attie Laniado	Eduardo Cherem Harari	----
Elías Sacal Micha	Alberto Sacal El-Mann	----
Max El-Mann Arazi	Charles El-Mann Metta	----
Abude Attie Dayán	Isaac Attie Laniado	----

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Member	Alternate	Independent Member
Jaime Kababie Sacal	Rafael Kababie Sacal	----
----	----	José Antonio Meade Kuribreña
----	----	Antonio Hugo Franck Cabrera
----	----	Rubén Goldberg Javkin
----	----	Herminio Blanco Mendoza
----	----	Irma Adriana Gómez Cavazos

SUPPORT BODIES OF THE TECHNICAL COMMITTEE

Audit Committee of Fideicomiso FIBRA Uno, identified with number 1401

Name	Position
Rubén Goldberg Javkin	Chairman
Herminio Blanco Mendoza	Member
Irma Adriana Gómez Cavazos	Member

Corporate Practices Committee of Fideicomiso FIBRA Uno, identified with number 1401

Name	Position
Antonio Hugo Franck Cabrera	Chairman
José Antonio Meade Kuribreña	Member
Rubén Goldberg Javkin	Member

Nominations and Compensation Committee of Fideicomiso FIBRA Uno, identified with number 1401

Name	Position
Herminio Blanco Mendoza	Chairman
Antonio Hugo Franck Cabrera	Member
Irma Adriana Gómez Cavazos	Member
André El-Mann Arazí	Member
Isidoro Attie Laniado	Member

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From Item X. on the Agenda.

Resolution Twenty One.- The following individuals are appointed as special delegates of this Meeting: Mr. Moussa El-Mann Arazi (who also goes by the name Moisés El-Mann Arazi), Mr. André El-Mann Arazi, Mr. Gonzalo Pedro Robina Ibarra, and Mr. Alejandro Chico Pizarro, and they are hereby authorized, jointly or individually, to instruct the Trustee on the terms and conditions of all acts that must be executed to carry out the resolutions adopted at the Meeting, with this Minute serving as a letter of instruction for any relevant legal purposes that may arise. Furthermore, Mr. Moussa El-Mann Arazi (who also goes by the name Moisés El-Mann Arazi), Mr. André El-Mann Arazi, Mr. Gonzalo Pedro Robina Ibarra, and Mr. Alejandro Chico Pizarro are hereby authorized, jointly or individually, to appear, if necessary or deemed convenient, before a notary public of their choice to formalize, in whole or in part, the Minutes of the Meeting, and, if necessary, to appear personally or through their appointed representatives before any public registry to record any of the resolutions adopted at the Meeting.

I, Laura Pizarro Lebrija, Expert Translator duly authorized by the *H. Tribunal Superior de Justicia de la Ciudad de México*, pursuant to Resolution 42-04/2024, issued by the *Consejo de la Judicatura de la Ciudad de México* at ordinary meeting held on February 13, 2024, pursuant to the List of Auxiliary Experts of the Administration of Justice, valid as of February 23, 2024, hereby certify that this Spanish to English translation, consisting of **5 pages**, is, to the best of my ability, true and complete.

Mexico City, on May 5, 2025



Yo, Laura Pizarro Lebrija, Perito Traductor debidamente autorizada por el H. Tribunal Superior de Justicia de la Ciudad de México, en cumplimiento al Acuerdo 42-04/2024, emitido por el Consejo de la Judicatura de la Ciudad de México, en sesión plenaria ordinaria celebrada el día 13 de febrero de 2024, según la Lista de Peritos Auxiliares de la Administración de Justicia, vigente a partir del día 23 de febrero de 2024, por medio del presente certifico que esta traducción del inglés al español, de **5 páginas**, es, a mi leal saber y entender, fiel y completa.

Ciudad de México, a 5 de mayo de 2025

