

**Holders' Meeting Resolutions****Grupo BMV**

DATE: 04/28/2023

**BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., REPORTS:**

<b>TICKER SYMBOL</b>	FUNO
<b>SERIES</b>	11
<b>TYPE OF MEETING</b>	HOLDERS
<b>DATE OF MEETING</b>	04/27/2023
<b>TIME</b>	09:00
<b>ATTENDANCE PERCENTAGE</b>	80.51 %

**RESOLUTIONS**

From Item I. of the Agenda

First Resolution - To approve in all its terms the reports submitted by the Technical Committee of the Trust referred to in Article 28, Section IV of the Securities Market Law, as follows: (i) the reports from the Audit Committee, the Corporate Practices Committee, and the Nominations and Compensation Committee, in accordance with the provisions of Article 43 of the Securities Market Law; (ii) the report from the Trust's Technical Committee, outlining the key accounting and reporting policies and criteria applied in the preparation of the financial statements; (iii) the report from the Trust's Administrator, in accordance with Article 44, Section XI of the Securities Market Law, including a favorable opinion on the aforementioned report; and (iv) the report from the Trust's Technical Committee concerning the activities and operations in which the Committee was involved during the fiscal year ending December 31, 2022, as set forth in the Securities Market Law. A copy of these reports will be appended to the minutes of this Meeting.

From Item II. of the Agenda

Second Resolution - To approve in their entirety the consolidated audited Financial Statements of the Trust for the fiscal year from January 1, 2022, to December 31, 2022, as outlined in the documents to be included in the appendix of the Meeting's minutes.

Third Resolution - To fully ratify the Cash Distributions declared during the 2022 fiscal year and the policies under which they were made.

From Item III. of the Agenda

Fourth Resolution - To positively assess the independence of Mr. Ignacio Trigueros Legarreta as Independent Member of the Technical Committee of the Trust, and his suitability to remain in this position.

Fifth Resolution - To ratify and/or appoint Mr. Ignacio Trigueros Legarreta to the following positions: (i) Independent Member of the Technical Committee of the Trust, (ii) Member of the Audit Committee, and (iii) Chairman of the Nominations and Compensation Committee, provided that Mr. Ignacio Trigueros Legarreta will remain in his positions during the current fiscal year and until he resigns or is removed and replaced by the person appointed as his successor. Mr. Ignacio Trigueros Legarreta is exempt from the obligation to provide a bond for managing the Trust.

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Sixth Resolution - To ratify and approve each action taken by the Technical Committee, specifically the efforts made by Mr. Ignacio Trigueros Legarreta as Independent Member of the Technical Committee of the Trust, Member of the Audit Committee, and Member of the Nominations and Compensation Committee, during the performance of his duties in the fiscal year from January 1, 2022, to December 31, 2022, releasing him from any liability arising from the exercise of his positions, granting him the broadest discharge in accordance with the law.

From Item IV. of the Agenda

Seventh Resolution - To positively assess the independence of Mr. Antonio Hugo Franck Cabrera as Independent Member of the Technical Committee of the Trust, and his suitability to remain in this position.

Eighth Resolution - To ratify the appointment of Mr. Antonio Hugo Franck Cabrera to 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 will remain in his positions during the current fiscal year and until he resigns or is removed and replaced by the person appointed as his successor. Mr. Antonio Hugo Franck Cabrera is exempt from the obligation to provide a bond for managing the Trust.

Ninth Resolution - To ratify and approve each action taken by the Technical Committee, specifically the efforts made by Mr. Antonio Hugo Franck Cabrera 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, 2022, to December 31, 2022, releasing him from any liability arising from the exercise of his positions, granting him the broadest discharge in accordance with the law.

From Item V. of the Agenda

Tenth Resolution - To positively assess the independence of Rubén Goldberg Javkin, as Independent Member of the Technical Committee of the Trust, and his suitability to remain in this position.

Eleventh Resolution - To ratify the appointment of Mr. Rubén Goldberg Javkin to 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 will remain in his positions during the current fiscal year and until he resigns or is removed and replaced by the person appointed as his successor. Mr. Rubén Goldberg Javkin is exempt from the obligation to provide a bond for managing the Trust.

Twelfth Resolution - To ratify and approve each action taken by the Technical Committee, specifically the efforts made by Mr. Rubén Goldberg Javkin 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, 2022, to December 31, 2022, releasing him from any liability arising from the exercise of his positions, granting him the broadest discharge in accordance with the law.

From Item VI. of the Agenda

Thirteenth Resolution - To positively assess the independence of Herminio Blanco Mendoza, as Independent Member of the Technical Committee of the Trust, and his suitability to remain in this position.

Fourteenth Resolution - To ratify and/or appoint Mr. Herminio Blanco Mendoza to 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 Mr. Herminio Blanco Mendoza will remain in his positions during the current fiscal year and until he resigns or is removed and replaced by the

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person appointed as his successor. Mr. Herminio Blanco Mendoza is exempt from the obligation to provide a bond for managing the Trust.

Fifteenth Resolution - To ratify and approve each action taken by the Technical Committee, specifically the efforts made by Mr. Herminio Blanco Mendoza 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, 2022, to December 31, 2022, releasing him from any liability arising from the exercise of his positions, granting him the broadest discharge in accordance with the law.

From Item VII. of the Agenda

Sixteenth Resolution - To positively assess the independence of Alberto Felipe Mulás Alonso, as Independent Member of the Technical Committee of the Trust, and his suitability to remain in this position.

Seventeenth Resolution - To ratify the appointment of Mr. Alberto Felipe Mulás Alonso to the following positions: (i) Independent Member of the Technical Committee of the Trust, and (ii) Member of the Corporate Practices Committee, provided that Mr. Alberto Felipe Mulás Alonso will remain in his positions during the current fiscal year and until he resigns or is removed and replaced by the person appointed as his successor. Mr. Alberto Felipe Mulás Alonso is exempt from the obligation to provide a bond for managing the Trust.

Eighteenth Resolution - To ratify and approve each action taken by the Technical Committee, specifically the efforts made by Mr. Alberto Felipe Mulás Alonso 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, 2022, to December 31, 2022, releasing him from any liability arising from the exercise of his positions, granting him the broadest discharge in accordance with the law.

From Item VIII. of the Agenda

Nineteenth Resolution - To ratify and approve the payment to the Independent Members of the Technical Committee of the Trust, for their performance in the Technical Committee and other Committees of the Trust during the year 2023, in the annual amount of USD \$80,000.00 (Eighty Thousand Dollars 00/100, Lawful Currency in the United States of America).

Twentieth Resolution - To appoint the Administrator, F1 Management, S.C., to present the proposal for fees to the Independent Members of the Technical Committee, within the parameters authorized by this Holders' Meeting.

From Item IX. of the Agenda

After the presentation of this item on the Agenda: (i) it is noted that the Chairman of the Meeting read the report from the Control Trust regarding the ratification of all the positions of the non-independent members of the Technical Committee and their respective alternates, provided that these individuals will remain in their positions during the current fiscal year 2023 and until the date they are removed or they resign from said positions and are replaced by those appointed as their successors, thanking them for their loyal service in the position they have held and releasing them from any responsibility they may have incurred in the performance of their duties during the period from January 1, 2022, to December 31, 2022, granting them the broadest possible discharge in accordance with the law; exempting the non-independent members of the Technical Committee from the obligation to provide a bond for managing the Trust; and (ii) as a result of the resolutions made by this Meeting in items III, IV, V, VI, VII, as well as the matters discussed in this agenda item, the Committees of the Trust will be comprised and integrated as follows:

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Technical Committee of the FIBRA Uno Trust, identified with the 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	---
Jaime Kababie Sacal	Rafael Kababie Sacal	---
----	----	Ignacio Trigueros Legarreta
----	----	Antonio Hugo Franck Cabrera
----	----	Rubén Goldberg Javkin
----	----	Herminio Blanco Mendoza
----	----	Alberto Felipe Mulás Alonso

**SUPPORTING BODIES OF THE TECHNICAL COMMITTEE**

Audit Committee of the FIBRA Uno Trust, identified with the number 1401

Name	Title
Rubén Goldberg Javkin	Chairman
Herminio Blanco Mendoza	Member
Ignacio Trigueros Legarreta	Member

Corporate Practices Committee of the FIBRA Uno Trust, identified with the number 1401

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

Name	Title
Ignacio Trigueros Legarreta	Chairman
Antonio Hugo Franck Cabrera	Member
Herminio Blanco Mendoza	Member
André El-Mann Arazi	Member
Isidoro Attie Laniado	Member

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From Item X. of the Agenda

Twenty-First Resolution - 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 appointed as special delegates of this Meeting and are authorized, either jointly or separately, to instruct the Trustee on the terms and conditions of all acts that must be executed to fulfill the resolutions arising from this Meeting. These Minutes shall serve as an instruction letter for all legal purposes. 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 also authorized, either jointly or separately, if necessary or deemed appropriate, to appear before the notary public of their choice to partially or fully formalize the Minutes resulting from this Meeting. In case of necessity, they are authorized to appear personally or through designated representatives before any public registry to register any of the resolutions adopted herein.

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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 February 7, 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 7 de febrero de 2025

