



INFORMATIONAL MEMO RELATED TO THE ITEMS INCLUDED IN THE AGENDA OF THE GENERAL ORDINARY AND GENERAL EXTRAORDINARY SHAREHOLDERS MEETINGS OF SITIOS LATINOAMERICA, S.A.B. DE C.V., TO BE HELD ON APRIL 28, 2023, AT 11:00 AND 12:00 HOURS, RESPECTIVELY.

Pursuant to resolution of the Board of Directors of Sitios Latinoamérica, S.A.B. de C.V. (the “Company”), the shareholders of the Company were called to a General Ordinary and General Extraordinary Shareholders Meeting, to be held on April 28, 2023, at 11:00 and 12:00 hours, respectively, at Paseo de las Palmas no. 781, 2nd floor, Lomas de Chapultepec III Sección, Miguel Hidalgo, 11000, Mexico City, in order to address the items included hereafter:

General Ordinary Shareholders Meeting

- I. Submission, discussion and, if applicable, approval of: **(i)** the report of the Chief Executive Officer of the Company related to the year ended on December 31, 2022; **(ii)** the opinion of the Board of Directors related to the content of the referred to in the report of the Chief Executive Officer; **(iii)** the report of the Board of Directors containing the principal accounting and information policies and criteria followed in connection with the preparation of the Company’s financial information, along with the report of the Board of Directors in connection with the operations and activities in which it was involved for the year ended on December 31, 2022; and **(iv)** the report of the Audit and Corporate Practices Committee.
- II. Discussion and, if applicable, approval of the consolidated audited Financial Statements for the year ended on December 31, 2022, and results allocation.
- III. Determination of the maximum number of resources to be allocated, for the purchase of the Company’s own shares during the year 2023.
- IV. Discussion and, if applicable, approval for the removal and/or reelection of the members of the Audit and Corporate Practices Committee and the Board of Directors.
- V. Determination of the compensation for the members of the Audit and Corporate Practices Committee and the Board of Directors.
- VI. Appointment of delegates to execute and, if applicable, formalize the resolutions adopted by the shareholders meeting.

General Extraordinary Shareholders Meeting

- I. Submission, discussion and, if applicable, approval of the cancellation of shares representing the capital stock of the Company, which are held on the treasury as a result of adjustments arising from the spin-off of América Móvil, S.A.B. de C.V. and the stock consolidation (inverse split) of the shares of the Company, along with the consequent amendment to the Article Sixth of the bylaws of the Company. Adoption of resolutions thereof.
- II. Appointment of delegates to execute and, if applicable, formalize the resolutions adopted by the Meeting.



INFORMATION RELATED TO THE ITEMS OF THE AGENDA

General Ordinary Shareholders Meeting of the Company	
First Item. Numbers (i), (ii), (iii) and (iv)	The Chief Executive Officer, the Board of Directors and the Audit and Corporate Practices Committee of the Company, will submit annual reports, among other items, in connection with (i) the operations and results achieved by the Company on 2022; (ii) the principal policies and criteria followed in connection with the preparation of the Company's financial information; (iii) the operations and activities performed during 2022; and (iv) the activities performed by the Audit and Corporate Practices Committee of the Company in 2022.
Second Item. Discussion and, if applicable, approval of the consolidated audited Financial Statements for the year ended on December 31, 2022, and results allocation.	<p>The consolidated audited financial statements will be submitted for approval to the meeting, for the year ended on December 31, 2022.</p> <p>In addition, a proposal for the allocation of earnings will be submitted for consideration of the shareholders of the Company. It will not include payment of dividends, considering that the Company's obligation not to declare payment of dividends within the first 3 years of operation.</p>
Third Item. Determination of the maximum number of resources to be allocated, for the year 2023 for the purchase of the Company's own shares.	It will be submitted for approval of the Meeting the determination of the amount of resources that may be used for acquiring the Company's own shares. Notwithstanding the foregoing, it will be mentioned that, considering the obligations assumed in certain credit agreement, the Company has certain obligations that do not allow the acquisition of its own shares within the first 3 years of operation.
Fourth Item. Discussion and, if applicable, approval of the removal and/or reelection of the members of the Audit and Corporate Practices Committee and the Board of Directors.	<p>It will be submitted for approval of the Meeting the performance of the Audit and Corporate Practices Committee of the Company and the Board of Directors of the Company during 2022.</p> <p>In addition, it will be submitted for approval of the Meeting the reelection, if applicable, of the following individuals as members of the Audit and Corporate Practices Committee and the Board of Directors of the Company:</p> <p align="center"> <u>Audit and Corporate Practices Committee</u> Marisol Vargas Jiménez <i>Chairwoman</i> Miriam Guadalupe De La Vega Arizpe <i>Member</i> José Shedid Merhy <i>Member</i> </p> <p align="center"> <u>Board of Directors</u> Arturo Elias Ayub <i>Chairman</i> Carlos Slim Helú </p>



	<p style="text-align: center;"><i>Member</i> Gerardo Kuri Kaufmann <i>Member</i> Daniel Hajj Slim <i>Member</i> Mauricio Hajj Slim <i>Member</i> Marisol Vargas Jiménez <i>Member</i> Miriam Guadalupe De La Vega Arizpe <i>Member</i> José Shedid Merhy <i>Member</i></p> <p>The relevant information of the Chairmans and Members referred above is available for consultation in the Information Statement of the Company. In addition, it will be submitted for approval to the Meeting the reelection of Mr. Gerardo Kuri Kaufmann as Chief Executive Officer of the Company, along with Mr. Francisco Javier Arnau Quiroga as Secretary non-member of the Board of Directors of the Company.</p>
<p>Fifth Item. <i>Determination of the compensation for the members of the Audit and Corporate Practices Committee and Board of Directors.</i></p>	<p>It will be submitted for approval of the shareholders meeting the compensation for the members of the Board of Directors for the amount of \$48,700.00 (forty-eight thousand and seven hundred pesos 00/100 Mexican Pesos) for the assistance of each meeting of said Board and a compensation proposal to the members of the Audit and Corporate Practices Committee for the amount of \$24,300.00 (twenty four thousand and three hundred pesos 00/100 Mexican Pesos) for the assistance of each meeting of said Committee.</p>
<p>Sixth Item. <i>Appointment of delegates to execute and, if applicable, formalize the resolutions adopted by the shareholders meeting.</i></p>	<p>It will be submitted for consideration of the Meeting the appointment of Mr. Francisco Javier Arnau Quiroga, Mr. Eduardo Bravo Sánchez, Mr. David Herrera Dávila and Mr. Luis Fernando Ramírez Angulo, as delegates of the Meeting, empowering them to jointly or separately act on behalf of the Company to carry out, among other matters, (i) take all necessary action to legalize, in whole or in part, the minutes of the meeting before notary public; (ii) prepare and publish any and all notices related to the resolutions adopted by the Meeting; and (iii) issue certifications regarding the minutes of the Meeting.</p>
<p>General Extraordinary Shareholders Meeting of the Company</p>	
<p>First Item. <i>discussion and, if applicable, approval of the cancellation of shares representing the capital stock of the Company, which are held on the treasury as a result of adjustments arising from the spin-off of América Móvil, S.A.B. de C.V. and the stock</i></p>	<p>It will be submitted to consideration of the Meeting to cancel the shares representing the capital stock of the Company, which are held on the treasury of Company as a result of adjustments arising from the spin-off of América Móvil, S.A.B. de C.V.</p> <p>In case of approval such cancellation, it will be submitted for consideration of the Meeting the need to amend Article Sixth of the</p>



<p>consolidation (inverse split) of the shares of the Company, along with the consequent amendment to the Article Sixth of the bylaws of the Company.</p>	<p>bylaws of the Company, in order to be consistent with such cancellation.</p>
<p><i>Second Item. Appointment of delegates to execute and, if applicable, formalize the resolutions adopted by the shareholders meeting.</i></p>	<p>It will be submitted for consideration of the Meeting the appointment of Mr. Francisco Javier Arnau Quiroga, Mr. Eduardo Bravo Sánchez, Mr. David Herrera Dávila and Mr. Luis Fernando Ramírez Angulo, as delegates of the Meeting, empowering them to jointly or separately act on behalf of the Company to carry out, among other matters, (i) take all necessary action to legalize, in whole or in part, the minutes of the meeting before notary public; (ii) prepare and publish any and all notices related to the resolutions adopted by the Meeting; and (iii) issue certifications regarding the minutes of the Meeting.</p>

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