



“SITIOS LATINOAMÉRICA ANNOUNCES THE APPOINTMENT OF ITS DIRECTOR OF FINANCE, ADMINISTRATION AND ESG AND GENERAL COUNSEL, AS WELL AS AN EMPHASIS IN ITS ANNUAL REPORT”

Mexico City, May 29, 2024. Sitios Latinoamérica, S.A.B. de C.V. (“Sitios”) [BMV: LASITE], informs to the market that the Annual Ordinary General Shareholders Meeting held on May 28 of this year, resolved, among other matters, the appointment of Mr. Héctor Macías Noriega, with immediate effects as Director of Finance, Administration and ESG, who is 52 years old, has a degree in public accounting from La Salle University, and studied at Insead Business School and Harvard Business School. He has more than 33 years of experience, worked in consulting companies such as PwC and EY and acted as General Director in a company focused on the metalworking industry. He has been part of various Boards of Directors and Audit Committees.

In addition to the foregoing, the Annual Ordinary General Shareholders Meeting, resolved to appoint Mr. Sergio Sáenz Gutierrez as General Counsel and Secretary of the Board of Directors of Sitios, who has a Law Degree from the Autonomous University of Chihuahua, with a master's degree in Corporate Law from the Instituto Tecnológico y de Estudios Superiores de Monterrey (ITESM) and a master's degree in environmental law from the University of Denver. Sergio is 54 years old and served as General Counsel of GCC, S.A.B. of C.V. and Advisor of the “Museo Casa Chihuahua A.C. Foundation”. He has been a professor at ITESM and Universidad Iberoamericana.

Furthermore, Sitios informs that Mr. Sergio Javier Galicia Sánchez was appointed as Director of Finance Controller.

In addition, pursuant to article 50, item IV, sub-item n of the General provisions applicable to Issuers of Securities and other participants in the Securities Market, Sitios informs to the market the following emphasis included in the Report of the Annual Audited Financial Statements for the year ended 2023:

“[...]”

The elements and judgments considered by the Company's management in determining the revaluation of the passive infrastructure of the telecommunications towers recognized in the subsidiaries in Peru and Dominican Republic were not sufficient to obtain adequate audit evidence that would have allowed us to assess the appropriate revaluation of the long-lived assets located in these countries for an amount of approximately \$3,960 million, net of deferred taxes, recognized as an



increase in “Property and equipment” and “Other comprehensive income” in stockholders' equity.

[...]”

The external auditor's detailed opinion is available in the Audited Financial Statement for the year ended December 31, 2023, which forms an integral part of the Sites 2023 Annual Report.

This press release contains certain forecasts or projections, which reflect the current views or expectations of Sitios Latinoamérica, S.A.B. de C.V. (Sitios) and its management with respect to its performance, business and future events. Sitios uses words such as "believe," "anticipate," "plan," "expect," "intend," "target," "estimate," "project," "predict," "forecast," "outline," "should" and similar expressions to identify forecasts or projections, but this is not the only way it refers to them. Such statements are subject to certain risks, contingencies, and assumptions. Sitios cautions that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed. Sitios is under no obligation and expressly disclaims any intention or obligation to update or modify any forecast or projection that may result from new information, future events, or any other cause.