



**"SITIOS LATINOAMERICA ANNOUNCES CHANGES IN THE INTEGRATION OF ITS
AUDIT AND CORPORATE PRACTICES COMMITTEE, BOARD OF DIRECTORS, AND
ORGANIZATIONAL STRUCTURE.**

Mexico City, April 30, 2024. Sitios Latinoamérica, S.A.B. de C.V. ("Sitios") [BMV: LASITE], informs to the public that, through resolutions adopted by the Annual General Ordinary Shareholders Meeting held on April 30, 2024, it was approved the appointment of Ms. María Concepción Calderón Pérez de Bricio as proprietary member of the Audit and Corporate Practices Committee and proprietary member of the Board of Directors, appointing her Chairwomen of the Audit Corporate Practices Committee, effective as of June 3, 2024, which position is currently held by Ms. Miriam Guadalupe de la Vega Arizpe, who following the appointment, will remain as a proprietary member of the Audit and Corporate Practices Committee and proprietary member of the Board of Directors.

María Concepción Calderón Pérez de Bricio, is 48 years old, holds a degree in Financial Markets from the Complutense University of Madrid, as well as a degree in Law and is registered with the Bar Association of Spain. Additionally, she graduated from a Course in Equity Valuation from the Institute of Stock Market Studies. She has over 25 years of professional experience, focused on the banking sector, holding key positions at Banco Santander, Canepa Management, JP Morgan, and Rothschild & Co., where she served as Managing Director. She is currently a partner at Besant Capital, a company focused on vehicles specialized in the real estate and technology sectors, as well as Zink Investment Solutions, a company specialized in family financial services to manage asset and liability risks, providing them with investment solutions.

Furthermore, Sites informs that, effective as of May 1, 2024, Mr. Francisco Javier Arnau Quiroga will step down from its position as General Counsel for engaging professional projects. As of such date, Mr. Arnau's functions will be assumed by Mr. Eduardo Bravo Sánchez, until Sites appoints a new General Counsel. We sincerely thank Mr. Arnau for his dedication and professionalism and wish him the best of success."

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.