



**“SITIOS LATINOAMÉRICA ANNOUNCES CHANGES IN THE COMPOSITION OF
ITS AUDIT AND CORPORATE PRACTICES COMMITTEE AND
IN ITS BOARD OF DIRECTORS”**

Sitios Latinoamérica, S.A.B. de C.V. (“Sitios”), informs to the market that, in the Audit and Corporate Practices Committee and in the Board of Directors meetings, both dated on July 11, 2023, the resignation presented by Ms. Marisol Vargas Jiménez to her positions as (i) Chairwomen of the Audit and Corporate Practices Committee, and (ii) proprietary member of the Board of Directors, was approved.

In the meetings referred above, the following appointments were approved, effective as of the same date: (i) Ms. Miriam Guadalupe de la Vega Arizpe as Chairwomen of the Audit and Corporate Practices Committee, who previously was proprietary member of the same collegiate body; and (ii) Mr. Juan Pablo Del Valle Perochena as proprietary member of the Audit and Corporate Practices Committee and as proprietary member of the Board of Directors.

Juan Pablo Del Valle is 50 years old, is a mechanic and electric engineer graduate of Universidad Anáhuac and holds a master’s degree in business administration from Harvard Business School. He has more than 25 years of professional experience, focused on real estate and industrial businesses, as well as telecommunications. He currently serves as Chairman of the Board of Directors of Orbia Advance Corporation, S.A.B. de C.V. and Elementia Materiales, S.A.B. de C.V.

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.