



SITIOS LATINOAMÉRICA, S.A.B. DE C.V.

SUMMARY OF RESOLUTIONS
GENERAL SHAREHOLDERS MEETING
APRIL 30th, 2024 (11:00 HOURS)

Resolutions related to the first item of the Agenda

The External Auditor of Sitios Latinoamérica, S.A.B. de C.V. (the "Company"), Mancera, S.C., a member of Ernst & Young Global (the "External Auditor"), informed the Company that it has not concluded certain internal processes in its charge, which are necessary for the releasing of the independent external auditor's opinion (the "External Auditor's Report") and, therefore, the External Auditor is unable to release the External Auditor's Report with respect to the operations and results of the Company for the year ended December 31st, 2023 (the "External Auditor's Report").

By means of the foregoing, it was resolved (i) to approve the declaration of the President that it was not possible to hold the Meeting with respect to the first item of the Agenda; (ii) that the subsequent Annual General Ordinary Shareholders' Meeting of the Company should discuss and resolve the matters contained in the first item of the Agenda and, if applicable, ratify the resolutions adopted by this Meeting in the discussion of the remaining items of the Agenda; and (iii) authorize the secretary of the Board of Directors of the Company to call for a subsequent Annual General Ordinary Shareholders' Meeting, as well as any other notices or publications related to or necessary to implement the resolutions adopted in connection with this item of the Agenda.

Agreements related to the second item of the Agenda

Considering that the External Auditor's Report has not been released as of the date of the Meeting, the audited consolidated Financial Statements of the Company for the year ended December 31st, 2023 will be discussed and, if applicable, approved at the subsequent Meeting.

Agreements related to the third item of the Agenda

It was approved that the determination of the maximum amount of resources that the Company may allocate for the repurchase of representative shares of the Company's capital stock will be resolved in the Company's Annual General Ordinary Shareholders' Meeting to be held subsequently.

Agreements related to the fourth item of the Agenda

It was approved (i) the appointment of Mrs. María Concepción Calderón Pérez de Bricio as proprietary member of the Board of Directors and proprietary member of the Audit and Corporate Practices Committee, relieving Mrs. Miriam Guadalupe de la Vega Arizpe, in her



position as Chairwomen of the Audit and Corporate Practices Committee, effective as of June 3rd, 2024, but continuing Mrs. Miriam Guadalupe de la Vega Arizpe as proprietary member of the above-mentioned collegiate body.

Regarding the Audit and Corporate Practices Committee of the Company, it was approved to ratify the appointment of Mrs. Miriam Guadalupe de la Vega Arizpe as Chairwomen until June 3rd, 2024, on which date she will be relieved in said position, but without ceasing to be a proprietary member, by Mrs. María Concepción Calderón Pérez de Bricio, as well as the appointment of Mr. José Shedid Merhy and Mr. Juan Pablo del Valle Perochena as proprietary members, as well as Mr. Francisco Javier Arnau Quiroga as secretary non-member.

Regarding the Board of Directors of the Company, it was approved to ratify the appointment of Mr. Arturo Elias Ayub as Chairman, as well as the appointment of Mr. Carlos Slim Helú, Mr. Gerardo Kuri Kaufmann, Mr. Daniel Hajj Slim, Mr. Mauricio Hajj Slim, Ms. Miriam Guadalupe De La Vega Arizpe, Mr. José Shedid Merhy and Mr. Juan Pablo del Valle Perochena as proprietary members, as well as Mr. Francisco Javier Arnau Quiroga as Secretary non-member.

Agreements related to the fifth item of the Agenda

It was approved that, subject to the applicable withholdings, the amount of \$25,300.00 (twenty-five thousand three hundred pesos 00/100 M.N.) be established as payment for emoluments to each of the members of the Audit and Corporate Practices Committee for each of the attendances to the corresponding meetings, as well as the amount of \$50,700.00 (fifty thousand seven hundred pesos 00/100 M.N.) as payment for emoluments to each of the members of the Board of Directors for each of the attendances to the corresponding meetings.

Agreements related to the sixth item of the Agenda

It was resolved to appoint Mr. Francisco Javier Arnau Quiroga, Mr. Eduardo Bravo Sánchez, Mr. David Herrera Dávila and Mr. Luis Fernando Ramírez Angulo as special delegates of the Meeting so that, jointly or separately, by themselves or through the person they designate, if necessary or convenient, they appear before the Notary Public of their choice to formalize in public deed, the minutes corresponding to this Meeting and to carry out all those acts they deem necessary or convenient for the resolutions adopted by the Meeting to take full effect.
