



INFORMATIVE NOTE RELATED TO THE MATTERS CONTAINED IN THE AGENDA OF THE GENERAL ORDINARY SHAREHOLDERS' MEETING OF SITIOS LATINOAMÉRICA, S.A.B. DE C.V., TO BE HELD ON OCTOBER 18, 2024, AT 11:00 A.M.

By resolution of the Board of Directors of Sitios Latinoamérica, S.A.B. de C.V. (the "Company"), the shareholders of the Company were summoned to the Ordinary General Shareholders Meeting to be held on October 18, 2024, at 11:00 a.m., at the address located at Paseo de las Palmas number 781, 2nd floor, Lomas de Chapultepec III Section, Miguel Hidalgo, 11000, Mexico City, to discuss the items contained in the following:

AGENDA

- I. Proposal, discussion and, if applicable, approval for increasing the capital stock of the Company, in its variable portion, for the amount of up to \$3,000,000,000.00 (three billion pesos 00/100 M.N.) or any other lesser amount determined by the Shareholders Meeting, as well as the terms to offer for subscription and payment the respective shares, including the available shares, if applicable, after the waiver or absence of exercise, in whole or in part, by the Company's shareholders of their right of first refusal for with respect to such shares.
- II. Appointment of delegates who, if necessary, shall be responsible for formalizing the resolutions adopted by the Shareholders Meeting.

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INFORMATION RELATED TO AGENDA ITEMS

<p><i>First Item.</i> Proposal, discussion and, if applicable, approval for increasing the capital stock of the Company, in its variable part, for the amount of up to \$3,000,000,000.00 (three billion pesos 00/100 M.N.) or any other lesser amount determined by the Shareholders Meeting, as well as the terms to offer for subscription and payment the respective shares, including the available shares, if applicable, after the waiver or absence of exercise, in whole or in part, by the Company's shareholders of their right of first refusal with respect to such shares.</p>	<p>The increase in the Company's capital stock, in its variable portion, in the amount of up to \$3,000,000,000.00 (three billion pesos 00/100 M.N.) will be submitted to the approval of the Shareholders Meeting.</p> <p>In addition, the terms to offer for subscription and payment of the respective shares will be submitted to the consideration of the Shareholders Meeting.</p> <p>In addition, it will be discussed the use of the resources that will be obtained as a result of the referred capital increase, suggesting the performance of voluntary prepayments of certain partial existing debt.</p>
<p><i>Second Item.</i> Appointment of delegates who, if necessary, shall be responsible for formalizing the resolutions adopted by the Shareholders Meeting.</p>	<p>The appointment of special delegates of the Shareholders Meeting for the purposes of the law shall be submitted for the consideration of the Shareholders Meeting.</p>