

Holdings Meeting

July 17th, 2026



Lerma Bldg 1, Mexico

Ordinary Meeting Agenda

- I. Management Presentation with respect to the triggering of an Incentive Fee during the Incentive Fee Period, which concluded on June 4, 2026, in accordance with Clause 8.2 of the Management Agreement.

- II. Proposal, discussion and, if applicable, approval for the Trust to carry out the issuance of additional CBFIs, which will be subscribed by the Manager and/or any of their affiliates with the proceeds of the Incentive Fee (net of taxes), in line to point I of the agenda, in accordance with Clause 8.2 (b) of the Management Agreement and Clause 3.2 of the Trust.

- III. Appointing of Special Delegates to fulfill resolutions authorized during the meeting.

I. Management Presentation with respect to the triggering of an Incentive Fee during the Incentive Fee Period, which concluded on June 4, 2026, in accordance with Clause 8.2 of the Management Agreement.



In accordance with the terms of the Management Agreement of the Trust Agreement, and in line with Clause 8.2 of such Management Agreement, Prologis, Inc. through one of its subsidiaries, as manager of FIBRAPL, is entitled to receive an Incentive Fee, equivalent to 10% above a 9% return, measured as total stock return, to be paid in Certificates, which will have a lock-out period of 180 days. The average price of the Certificates will be calculated as the average price for previous 60 trading days prior the anniversary of FIBRAPL (June 4th, in case this date is a holiday then next working day will be applicable).

Threshold for Incentive fee	9.0%
Anniversary date	Junio 4, 2026
Return as of June 4 th , 2026	15.8%
Amount over 9% threshold (in MXP\$) less accumulated Incentive Fee paid (Corresponding 10%)	\$1,997,194,419
60 day trading average of CBFi	\$79.71
CBFi's corresponding to Incentive Fee Payment	25,055,810

Table with results with de additional CBFIs:

	CBFIs	As % of current CBFIs
Current CBFIs	1,668,204,310	100%
Additional CBFIs from Incentive Fee	25,055,810	
Total CBFIs	1,693,260,120	
% Dilution	1.48%	

II. Proposal, discussion and, if applicable, approval for the Trust to carry out the issuance of additional CBFIs, which will be subscribed by the Manager and/or any of their affiliates with the proceeds of the Incentive Fee (net of taxes), in line to point I of the agenda, in accordance with Clause 8.2 (b) of the Management Agreement and Clause 3.2 of the Trust.



III. Appointing of Special Delegates to fulfill resolutions authorized during the meeting.



**KPMG Independent Report on
Incentive Fee Commission and
Supporting Material for the
Calculation of the Incentive Fee
Commission**



