

FIBRA PROLOGIS

May 7th, 2025
Holders Meeting

Izcalli, Mexico City



Juarez Industrial Center, Juarez

Agenda

- I. **Proposal, discussion and, if applicable, approval of the maximum amount that the Trust may use in each fiscal year to carry out repurchases of CBFIs, in accordance with Clauses 3.9 and 4.3, subsection (h), and other applicable provisions of the Trust Agreement. Actions and resolutions in this regard.**

- II. **Designation of delegates who, where appropriate, formalize and comply with the resolutions adopted at the Holders Meeting.**

I. Proposal, discussion and, if applicable, approval of the maximum amount that the Trust may use in each fiscal year to carry out repurchases of CBFIs, in accordance with Clauses 3.9 and 4.3, subsection (h), and other applicable provisions of the Trust Agreement. Actions and resolutions in this regard.

FIBRA Prologis Buy Back Program

Local regulation permits CBFIs buy back from FIBRAS, under the following rules:

- Volume limits:
 1. No more than 5% of CBFIs issued.
 2. No more than 30% of FIBRA assets.
- Any tax profit coming from holding of CBFIs will be part of FIBRA taxable income.
- CBFIs Will be cancelled or sold back to the market in year term.
- Purchase cannot be made with the intent of affecting trading price.
- Buyback needs to be at market.
- **FIBRAPL seeks approval to have a maximum of Ps\$2,000 million to buy-back its CBFIs for each fiscal year, until this amount is changed through Holders Meeting.**

FIBRA Prologis Buy Back Program

Relevant Benchmark

Company	Repurchase Program
Vesta*	Up to US\$100M
FUNO	Up top 30% of assets.
FMTY	Up to PS\$1,500M

FIBRAPL main goal should be to be vigilant of leverage and liquidity, being mindful of the use of the balance sheet. Benchmark above does not take into consideration liquidity measures.

* Vesta, not being a FIBRA, has different buy back rules.

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