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**CORPORACIÓN INMOBILIARIA VESTA, S.A.B. DE C.V.
FIRST CALL**

By resolution of the Board of Directors of CORPORACION INMOBILIARIA VESTA, S.A.B. de C.V. (the "Company"), pursuant to Articles 181, 182, 183, 186 and 187 of the General Corporations Law, and Clause Eighteen of the By-laws of the Company, to a General Ordinary and Extraordinary Shareholders' Meeting, to be held on first call on **March 23rd, 2021**, at the **corporate offices** of the Company, located at *Paseo de Tamarindos 90, Torre II, Piso 28, Col. Bosques de las Lomas, Alcaldía Cuajimalpa de Morelos, Mexico City, 05120*, at 10:00 a.m., to resolve on the items listed in the following:

AGENDA FOR THE ORDINARY SHAREHOLDERS MEETING

- I.** Presentation, discussion, modification or in its case, approval of the annual report by the chief executive officer prepared pursuant to Article 172 of the General Corporations Law and 44, section XI of the Securities Market Law, for the fiscal year from January 1st to December 31st, 2020.
- II.** Presentation, discussion, modification or in its case, approval of the annual report of the Board of Directors referred to in paragraph e) of section IV of article 28 of the Securities Market Law and section B) of the article 172 of the General Corporations Law for the fiscal year from January 1st to December 31st, 2020.
- III.** Presentation, discussion, modification or in its case, approval of the annual reports by the audit committee, corporate practices committee, investment committee, ethics committee, debt and equity committee, and social and environmental responsibility committee, for the fiscal year between January 1st to December 31st, 2020.
- IV.** Report on the fulfillment of tax obligations by the Company and its subsidiaries within the fiscal year from January 1st to December 31st, 2020.
- V.** Presentation, discussion, modification, or in its case, approval of the audited and consolidated financial statements of the Company and its subsidiaries prepared for the fiscal year from January 1st to December 31st, 2020, including the report by the external auditor of the Company.
- VI.** Presentation, discussion, and in its case, approval of the declaration and payment of a cash dividend, considering the current dividend policy and the recommendation of the Board of Directors.
- VII.** Presentation, discussion, and in its case, approval of the new dividend policy for the Company according to that resolved by the shareholders meeting on April 4th, 2016.
- VIII.** Presentation, discussion, and resolution about the execution of the shares repurchase program of the Company for the fiscal year 2020.



- IX.** Presentation, discussion, and resolution about shares repurchase program of the Company, for the fiscal year 2021 and the revolving amount to be used for such purposes.
- X.** Appointment, or in its case, ratification of the members comprising the Board of Directors of the Company and of the Presidents of the audit and corporate practices committees, as well as, the compensations payable to the members of the Board of Directors and the committees of the Company for the fiscal year 2021.
- XI.** Proposal, discussion and resolution to increase the borrowing limit of the Company, which includes incurring debts, in one or more operations, either through obtaining financing of banking institutions, private institutions, the public investor, or in general from any person, through the execution of credit agreements, issuance of debt instruments, however they are named and governed by the legislation of any jurisdiction, with or without real or personal guarantees, provided that said instruments may be placed in Mexico, privately or through the Bolsa Mexicana de Valores, S.A.B. de C.V., and/or any other authorized stock exchange, and/or in the United States of America and/or in other foreign markets, under the applicable legislation in the corresponding market.
- XII.** Appointment of special delegates Ordinary General Meeting of Shareholders.

AGENDA FOR THE EXTRAORDINARY SHAREHOLDERS MEETING

- I.** Proposal, discussion and resolution with respect to the issuance and placement of debt or equity instruments of the Company, whether through the establishment of a financing program and recurrent issuer or a since transaction, through the issuance and placement of debt or equity instruments of the Company, including through the preemptive registry of the corresponding securities at the National Securities Registry held by the National Banking and Securities Commission, as well as the obtention of any other authorizations or registrations necessary, before any securities' authority, under the applicable law and of subsequent public or private offerings of any of the debt or equity securities at the Mexican market and in any other market abroad, including the United States of America, through any stock exchange or outside the stock exchange.
- II.** Proposal, discussion and resolution of an increase to the capital stock of the Company through the issuance of single series, ordinary, nominative, non-par value shares, representative of the variable portion of the capital stock, to be placed through one or several public or private offerings, without being applicable the preferred subscription rights, in terms of Article 53 of the Securities Market Law.
- III.** Proposal, discussion and resolution with respect to the granting of special powers of attorney for implementing the resolutions adopted by this General Extraordinary Shareholders Meeting.
- IV.** Appointment of special delegates of the General Extraordinary Shareholders Meeting.

As provided in the Nineteenth Clause of the bylaws of the Company, only the persons registered as shareholders in the shareholders' registry book, or those evidencing their legal right with the corresponding certification issued by the *S.D. Indeval Institución para el Depósito de*



Valores, S.A. de C.V. supplemented with the list of the depositors at such institution, will have the right to appear and be represented in the General Ordinary and Extraordinary Shareholders' Meeting. In no case, the members of the board of directors of the Company may represent any shareholder.

Shareholders may be represented at the General Ordinary and Extraordinary Shareholders' Meeting by means of a power of attorney granted in the form established pursuant to section III of article 49 of the Securities Market Law, which will be available at the Company, from the date of publication of this call. The Company is located at *Paseo de Tamarindos 90, Torre II, Piso 28, Col. Bosques de las Lomas, Alcaldía Cuajimalpa de Morelos, Mexico City, 05120.*

Deposit of the share certificates or in its case, the delivery of the deposit certificates, shall be done at the Company's office, located in the above-mentioned address, from Monday to Friday from 9:00 a.m. to 2:00 p.m. and from 4:00 p.m. to 6:00 p.m., from the date of publication of this call and up to two (2) business days prior to the date in which the General Ordinary and Extraordinary Shareholders' Meeting is scheduled to take place, where the corresponding admission cards can be picked up.

From the date of publication of this call, the information and documents related to the items of the agenda will be available to the shareholders, as well as to their respective representatives at no cost, at the domicile of the Company mentioned above.

Mexico City, March 5th, 2021.

/s/

Alejandro Pucheu Romero
Secretary of the Board of Directors