



Translation for Informational Purposes Only

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

By resolution of the Board of Directors of CORPORACION INMOBILIARIA VESTA, S.A.B. de C.V. (the "Company"), pursuant to Articles 181, 183, 186 and 187 of the General Corporations Law, and clause eighteenth of the by-laws, the shareholders of the Company are hereby called to attend to a General Ordinary Shareholders' Meeting, which shall take place in first call on **March 24th, 2022**, at **our corporate offices** located at *Paseo de los Tamarindos 90, Torre II, Piso 28, Colonia Bosques de las Lomas, Alcaldía Cuajimalpa de Morelos, Ciudad de México, C.P. 05120*, at **10:00 a.m.**, to deliberate and decide upon the items listed in the following:

AGENDA

- I.** Presentation, discussion, modification and in its case, approval of the annual report by the chief executive officer prepared pursuant to Article 172 of the General Corporation Law and 44, section XI of the Securities Market Law, for the fiscal year 2021.
- II.** Presentation, discussion, modification and in its case, approval of the annual report of the board of directors referred to in paragraph d) 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 2021.
- III.** Presentation, discussion, modification and 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 2021.
- IV.** Report on the compliance with the tax obligations by the Company and its subsidiaries, during the fiscal year 2021.
- V.** Presentation, discussion, modification, and in its case, approval of the audited and consolidated financial statements of the Company and its subsidiaries, prepared for the fiscal year 2021, including the report by the external auditor of the Company.
- VI.** Presentation, discussion and resolution on the declaration and payment of a cash dividend.
- VII.** Presentation, discussion and resolution on the report of the shares repurchase program of the Company, for the fiscal year 2021.
- VIII.** Presentation, discussion and resolution, with respect to the shares repurchase program of the Company, for the fiscal year 2022 and the revolving amount of the reserve for such purposes.
- IX.** Appointment, or in its case, ratification of the members comprising the board of directors of the Company, and the presidents of the audit and corporate practices committees, and applicable compensations for the fiscal year 2022.



X. Appointment of special delegates.

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 Shareholders' Meeting. In no case, the members of the board of directors of the Company, may represent any shareholder at the General Shareholders' Meeting.

Shareholders may be represented at the 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 secretariat of the Company, from the date of publication of this call, or through powers of attorney granted according to the applicable law. The secretariat of the Company is located at *Paseo de Tamarindos 90, Torre II, Piso 28, Col. Bosques de las Lomas, CP 05120, Alcaldía Cuajimalpa de Morelos, Ciudad de México.*

Deposit of the share certificates or in its case, the delivery of the corresponding 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 14:00 p.m. and from 16:00 p.m. to 18:00 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 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 immediately available, at no cost, to the shareholders, as well as to their respective representatives, at the domicile of the Company above mentioned.

Mexico city, February 25th, 2022.

A handwritten signature in blue ink, appearing to read "Alejandro Pucheu Romero", written over a horizontal dashed line.

Alejandro Pucheu Romero
Secretary of the Board of Directors