



**Summary of resolutions adopted at the General Ordinary
Shareholders meeting of Corporación Inmobiliaria Vesta, S.A.B. de C.V.
held on March 19th, 2025**

I. Presentation, and in its case, approval of the 2024 annual report by the CEO

1. The annual report prepared by the CEO for the fiscal year 2024 was approved, as well as the opinion of the board of directors in that regard.

II. Presentation, and in its case, approval of the 2024 annual report by the Board of Directors

1. The annual report prepared by the board of directors in connection with the fiscal year 2024 was approved.

III. Presentation, and in its case, approval of the 2024 annual reports of the Audit, Corporate Practices, Investment, Ethics, Debt and Equity, and Environmental, Social and Corporate Governance Committees

1. The annual reports prepared by the audit committee, the corporate practices committee, the investment committee, the ethics committee, the debt and equity committee and the environmental, social and corporate governance committee for the fiscal year 2024 were approved.

IV. Report on the compliance of tax obligations of the Company and its subsidiaries, during 2024

1. The report on the compliance by the Company and its subsidiaries with respect to their respective tax obligations during 2024 was approved.

V. Presentation, discussion, and in its case, approval of the audited and consolidated financial statements of the Company and its subsidiaries, prepared for the fiscal year 2024, and report from the external auditor

1. The audited and consolidated financial statements of the Company and its subsidiaries, including the general balance, the profit and losses report, the statement of changes in the financial position, the statement of changes in the items of the corporate estate, the notes thereto and the report and opinion of the external auditor, prepared for the fiscal year 2024, were approved.
2. It was resolved to apply the respective amounts to the legal reserve.

3. It was resolved to apply the results of the fiscal year 2024 to the results account.

VI. Proposal, and in its case, approval of the decree and payment of a cash dividend, delegation of authority to the Board of Directors

1. It was resolved to declare a dividend in the amount of **US\$69,537,973.00** dollars, legal currency of the United States, from the retained earnings account.
2. It was resolved that the declared dividend will be paid in 4 equal installments, each in the amount of **US\$17,384,493.20** dollars, legal currency of the United States, payable in pesos, national currency at the exchange rate published by the *Banco de México* in the Official Gazette in the business day before the date of payment through *Indeval*, being the first on April 15, 2025, the second on July 15th, 2025, the third on October 15, 2025 and the fourth in January 19, 2025.
3. The dividend so declared will be paid to the shareholders in proportion to their holdings on each payment date and without considering the treasury shares.

VII. Presentation, and in its case, approval of the share repurchase program during 2024

1. The report on the exercise of the shares repurchase program during 2024 was approved.

VIII. Proposal, and in its case, approval of the 2025 share repurchase program, the amount that may be used in a revolving manner to such purposes, and delegation of authority to the Board of Directors for its execution

1. It was resolved that the reserve for the repurchase of shares of the Company that may be used in a revolving manner during 2025, will be the amount of **US\$150,000,000.00** dollars, legal currency of the United States, or its equivalent in pesos, national currency.
2. It was certified that the amount of the reserve does not exceed the sum of all net profits, including retained earnings.
3. It was authorized that the program will operate pursuant to the last set of rules issued by the board of directors and until the board of directors decides otherwise.

IX. *Appointment, or in its case, ratification of the members of the Board of Directors, and appointment of the presidents of the Audit and Corporate Practices Committees, and their compensation for 2025*

1. The members Lorenzo Manuel Berho Corona, Lorenzo Dominique Berho Carranza, Manuela Molina Peralta, Jorge Alberto de Jesús Delgado Herrera, Douglas M. Arthur, Stephen B. Williams, José Manuel Domínguez Díaz Ceballos, José Guillermo Zozaya Délano, Craig Wieland, Enrique Carlos Lorente Ludlow, Daniela Berho Carranza, Elías Laniado Laborín, Luis Javier Solloa Hernández, Viviana Belaunzarán Barrera, Loreanne Helena García Ottati, José Antonio Pujals Fuentes, Oscar Francisco Cázares Elías, Rocío Ruiz Chávez, Luis de la Calle Pardo and Francisco Javier Mancera de Arrigunaga were ratified for them to continue in office as members of the board of directors during 2025.
2. Mr. Lorenzo Manuel Berho Corona was ratified as executive chairman of the board of directors.
3. Mr. Alejandro Pucheu Romero and Mrs. Jimena María García-Cuellar Céspedes were ratified as proprietary and alternate secretary of the board of directors without being members thereof.
4. It was confirmed that none of the members, the proprietary secretary and the alternate secretary, are bound to guarantee their office.
5. Mr. Francisco Javier Mancera de Arrigunaga was ratified as president of the corporate practices committee.
6. Mr. Luis Javier Solloa Hernández was ratified as president of the audit committee.
7. Note was taken on the appointments of the other members of the audit committee and the corporate practices committee, as well as of the presidents and members of the other committees.
8. The members Manuela Molina Peralta, Jorge Alberto de Jesús Delgado Herrera, José Manuel Domínguez Díaz Ceballos, José Guillermo Zozaya Délano, Craig Wieland, Enrique Carlos Lorente Ludlow, Luis Javier Solloa Hernández, Viviana Belaunzarán Barrera, Loreanne Helena García Ottati, José Antonio Pujals Fuentes, Oscar Francisco Cázares Elías, Rocío Ruiz Chávez, Douglas M. Arthur, Stephen B. Williams, Luis de la Calle Pardo and Francisco Javier Mancera de Arrigunaga, were qualified as independent board members.
9. It was resolved that the compensation of the members of the board of directors and of the members of the committees will continue in the same terms as approved in 2024.

X. *Appointment of special delegates*

1. Messrs. Lorenzo Dominique Berho Carranza, Alejandro Pucheu Romero, Jimena María García-Cuellar Céspedes and Claudia Alejandra Márquez Rueda, were appointed as special delegates to issue certifications in connection with the minutes and for its formalization.

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