

FIBRA Prologis



October 13th, 2025
Ordinary Holders Meeting



Izcalli, Mexico City
Juarez Industrial Center, Juarez

Agenda

- I. Proposal, discussion, and, where applicable, approval to ratify and extend the agreements adopted by the Holders at the annual ordinary meeting of holders held on April 9, 2024, including, without limitation, those related to (i) carry out one or more tender offers through reciprocal subscription and/or cash and/or a combination thereof for up to 100% of the real estate trust certificates of Terrafina (Ticker Symbol: TERRA 13, “Terrafina”) (such offerings, the “Offerings”); (ii) delegate to the Manager the authority to determine the terms and conditions of each such Offerings; and (iii) authorize the Manager to carry out all acts that are necessary or convenient to consummate the Offerings, including, without limitation, to carry out the drafting, negotiation, and execution of all contracts, agreements, certifications, and other documents that are necessary or convenient for the execution and consummation of the Offerings, as well as the drafting, filing, and processing of all applications, authorizations, notifications, and permits that are required to carry out the Offerings before any governmental authority or autonomous body, including, without limitation, before the National Banking and Securities Commission (Comisión Nacional Bancaria de Valores), the Bolsa Mexicana de Valores, S.A.B. de C.V., the S.D. INDEVAL, Institución para el Depósito de Valores, S.A. de C.V., and other authorities or entities and participants in the securities market whose involvement is necessary. Actions and resolutions in this regard.

Manager's proposal: That the eleventh, twelfth, thirteenth and fourteenth resolutions adopted by the shareholders' meeting on April 9, 2024, be ratified and extended to:

1. conduct one or more tender offers for up to 100% of Terrafina's real estate trust certificates identified under the ticker symbol "TERRA 13", in exchange for (a) Stock Certificates issued by the Trust, (b) a cash payment in pesos or dollars, or (c) a combination of both;
2. delegate to the Manager the authority to determine the terms and conditions of each of the Offers referred to in the previous point;
3. authorize the Manager to perform all acts that are necessary or desirable to consummate the Offers, including, without limitation, to carry out the preparation, negotiation and execution of all contracts, agreements, certifications and other documents that are necessary or desirable for the implementation and consummation of the Offers, as well as the preparation, presentation and processing of all applications, authorizations, notifications and permits that, if applicable, are required to carry out the Offers before any governmental authority or autonomous body, including but not limited to the CNBV, the BMV, the Federal Anti Trust Commission, Indeval and other authorities or entities and participants in the securities market whose involvement is necessary; and
4. approve that, in due course, at a meeting of Terrafina holders, the vote corresponding to Terrafina's real estate trust certificates that the Trust acquires as a result of the previous Offering(s) shall be exercised, to request the cancellation of the registration of the real estate trust certificates issued by Terrafina in the National Securities Registry and the listing of such securities in the Mexican Stock Exchange

Agenda

II. Appointment of delegates who, where appropriate, formalize and comply with the resolutions adopted at the Meeting.

