



CALL FOR THE ORDINARY HOLDERS' MEETING OF THE FIDUCIARY CERTIFICATES IDENTIFIED AS CERTIFICADOS BURSATILES FIDUCIARIOS INMOBILIARIOS WITH TICKER "TERRA 13".

Pursuant to articles 64 Bis 1 and 68 of the Securities Market Law and article 218 of the General Law of Negotiable Instruments and Credit Transactions (*Ley General de Títulos y Operaciones de Crédito*), and in accordance with Clause 4.1 of the Irrevocable Trust Agreement number F/00939 dated January 29nd, 2013 (as the same has been amended from time to time, the "Trust Agreement") and the global certificate with thicker "**TERRA 13**" (the "Certificates") issued by CIBanco, S.A., Institución de Banca Múltiple, as trustee of the Trust, PLA Administradora Industrial, S. de R.L. de C.V., as settlor and advisor, TF Administradora, S. de R.L. de C.V., as subsidiary manager and Monex Casa de Bolsa, Monex Grupo Financiero as common representative (the "Common Representative") of the holders of the Certificates (the "Holders"), such Holders are called to participate in the Ordinary Holders' Meeting, to be held on September 20, 2021 at 11:00 A.M. (the "Holders' Meeting") in the Common Representative's offices located at Paseo de la Reforma No. 284, Floor 9, Col. Juárez, Cuauhtémoc, C.P. 06600, Mexico City, to discuss the items presented in the following agenda, with the understanding that the capitalized terms used in this announcement will have the same meaning assigned to them by the Trust:

AGENDA

- I. Proposal, discussion and, if applicable, approval to carry out the appointment of a new Independent Member of the Technical Committee, including without limitation, the consideration payable to such Independent Member of the Technical Committee, and the qualification of its independence by the Holders Meeting, as provided in the Trust Agreement.
- II. Appointment of the delegate or delegates to formalize, and if applicable, comply with the resolutions adopted in the Holders' Meeting.

Holders that intend to participate in the Holders' Meeting, shall submit no later than the business day prior to the date of such Meetings: (i) the deposit certificate issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V., (ii) the list that for such purposes is issued by the corresponding custodian, if applicable, and (iii) the proxy letter duly signed before two witnesses or, if applicable, the power of attorney for the representation at the Holders' Meetings granted under the terms of the applicable law, at the offices of the Common Representative located in Av. Paseo de la Reforma núm. 284, floor 9, col. Juárez, Cuauhtémoc, C.P. 06600, Mexico City, addressed to José Roberto Flores Coutiño, Xhunaxhi Verónica Velásquez González and/or Ricardo Ramírez Gutiérrez from 9:00 to 15:00 and 16:30 to 17:30 hours, from Monday to Friday, as from the date of the

publication of this call. Upon delivery of the documentation referred to in this paragraph, the Common Representative shall provide the Holders with the necessary information regarding the telephone and/or digital platform to be used for the Holders' Meetings so that they can connect remotely to such Holders' Meetings Likewise, the Holders are free to contact the Common Representative, either via email (jrfloresc@monex.com.mx) or by telephone (+52-55) 5231-0141 with any questions related to the scope of this agenda.

Mexico City, September 3, 2021