

## **TERRAFINA Announces an Ordinary Certificate Holders Meeting**

**Mexico City, April 11, 2025** - Terrafina ("TERRA") (BMV: TERRA13), a leading Mexican industrial real estate investment trust ("FIBRA") dedicated to the acquisition, development, lease, and management of industrial real estate properties in Mexico, today announced it will host an ordinary certificate holders meeting on April 25, 2025, at 12:30 pm Mexico Time.

The meeting agenda includes the following items:

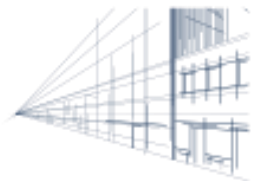
- I. Proposal, discussion and, if applicable, approval of the Audited Annual Financial Statements of the Trust corresponding to fiscal year 2024 in accordance with the provisions of Clause 4.3, paragraph (a), sub-section (i) of the Trust Agreement. Actions and resolutions in this regard.
- II. Proposal, discussion and, if applicable, approval of the Annual Report for the fiscal year 2024 in accordance with the provisions of Clause 4.3, paragraph (a), sub-section (ii) of the Trust Agreement. Actions and resolutions in this regard.
- III. Appointment, ratification and/or removal of the members of the Technical Committee of the Trust, pursuant to the provisions of Clause 4.3, paragraph (a), sub-section (iii) of the Trust Agreement, as well as, if applicable, the qualification of independence by the Holders Meeting. Actions and resolutions in this regard.
- IV. 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 Meeting: (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 Lic. Claudia Alicia García Ramírez and/or Ricardo Ramírez Gutiérrez from 10:00 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 ([claudiagarcia@monex.com.mx](mailto:claudiagarcia@monex.com.mx)) or by telephone (+52-55) 5231-0141 with any questions related to the scope of this agenda.

### **About TERRAFINA**

Terrafina (BMV:TERRA13) is a Mexican real estate investment trust formed primarily to acquire, develop, lease and manage industrial real estate properties in Mexico. Terrafina's portfolio consists of attractive, strategically located warehouses and other light manufacturing properties throughout the Central, Bajío and Northern regions of Mexico.

### **Forward Looking Statements**



The statements in this release that are not historical facts are forward-looking statements. These forward-looking statements are based on current expectations, estimates and projections about the industry and markets in which Terrafina operates, management's beliefs and assumptions made by management. Such statements involve uncertainties that could significantly impact results. Words such as "expects," "anticipates," "intends," "will," "believes," "potential," "estimates," "should," "would" and variations of such words and similar expressions are intended to identify such forward-looking statements, which generally are not historical in nature. All statements that address the acquisition by Fibra Prologis of Terrafina CBFIs and the impact of future actions taken by FIBRA Prologis on Terrafina are forward-looking statements. These statements are not guarantees of future performance and involve certain risks, uncertainties and assumptions that are difficult to predict. Although we believe the expectations reflected in any forward-looking statements are based on reasonable assumptions, we can give no assurance that our expectations will be attained and therefore, actual outcomes and results may differ materially from what is expressed or forecasted in such forward-looking statements. Terrafina undertakes no duty to update any forward-looking statements appearing in this release