

HOTELES CITY®

HOTELS CITY EXPRESS, S.A.B. DE C.V.

ANNOUNCEMENT

Mexico City, Mexico, April 9th, 2024

By means of the present document and pursuant to the provisions of Article Thirty-Two and other applicable articles of Hoteles City Express, S.A.B. de C.V. (the "Company") bylaws, the Company's shareholders are hereby summoned to the Annual Ordinary and Extraordinary General Shareholders' Meeting (the "Meeting") on **April 25, 2024 at 11:30 am**, in Room Number One at Hotel City Express Plus by Marriott Santa Fe, located at Juan Salvador Agraz 69, Colonia Santa Fe Cuajimalpa, Alcaldía Cuajimalpa de Morelos, Mexico City, C.P. 05348, the Company's corporate domicile, to discuss the following matters:

AGENDA

- (I)** Presentation, discussion and, if applicable, approval of:
- a.** The reports and opinion referred to in Article 28, Section IV, of the Securities Market Law, for the fiscal year ended December 31, 2023;
 - b.** The Board of Directors' report referred to in paragraph (b) of Article 172 of the General Corporations Law which contains accounting and information policies and the criteria followed in the preparation of the Company's financial information;
 - c.** The Company's audited and consolidated financial statements, corresponding to the fiscal year ended December 31, 2023;
 - d.** The Company's tax obligation compliance report, regarding Income Tax Law; and
 - e.** The application of distributions.
- (II)** Proposal, discussion and, if applicable, approval of:
- a.** The management of the Board of Directors and the Chief Executive Officer of the Company for the fiscal year ended December 31, 2023;
 - b.** Appointment or ratification, if applicable, of **(a)** the Eligible Board members, **(b)** the other members that comprise the Company's Board of Directors, **(c)** the Chairman of the Audit, Risk, and Corporate Practices

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Committee, **(d)** the persons comprising the Company's Audit, Risk, and Corporate Practices Committee; **(e)** the Chairman of the Board of Directors, and **(f)** the non-member Secretary of the Board of Directors; and

- c. Determination of the corresponding emoluments.

(III) Proposal, discussion and, if applicable, approval of:

- a. The maximum amount of funds that the Company may allocate to share repurchases for the 2024 fiscal year in accordance with of Article 56 of the Securities Market Law; and
- b. The report referred to in section (III) of Article 60 of the General Provisions applicable to issuers of securities and other participants in the securities market.
- c. The report on operations that represent more than 20% (twenty percent) or more of the consolidated assets of the Company.

(IV) Proposal, discussion and, if applicable, approval of:

- a. Name change of the Company;
- b. To amend Clause One of the Company's bylaws;
- c. For the revocation of powers of the Company;
- d. For the granting of powers of the Company.

(V) Appointment of delegates to comply with the resolutions adopted by the Assembly and, if applicable, to formalize them as appropriate.

In order to be entitled to attend the Meeting, shareholders must **(a)** be registered in the Company's Share Registry Book or present a certificate issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. ("Indeval") or any domestic or foreign financial institution, **(b)** have obtained their admission card in accordance with the procedure described below, and **(c)** show their admission card to the Company in order to attend the Meeting.

Admission Cards

No later than the business day prior to the date of the Meeting **(a)** the shareholders must deposit their share certificates at Company's offices or deliver evidence that their shares are deposited in a Mexican or foreign bank, or **(b)** the brokerage firms and other depositors with Indeval must provide the Company, under the terms set forth herein, the certificate issued by Indeval or any other

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institution acting as securities depository and the list containing the name, domicile, nationality and the shareholder's number of shares to be represented at the Meeting.

Upon delivery of the certificates or evidence (and other applicable documentation) by the shareholders, brokerage firms or depositors, the Company, through the non-member Secretary of the Board of Directors, will issue to the shareholders, custodians and depositors, as the case may be, an admission card for the Meeting, which must be delivered to the Company, in physical form, prior to the beginning of the Meeting in order to have access.

The admission cards for the Meeting will be delivered to the shareholders by the Secretary non member of the Board of Directors of the Company, no later than the business day immediately prior to the Meeting, at Juan Salvador Agraz 69, Colonia Santa Fe Cuajimalpa, Alcaldía Cuajimalpa de Morelos, Mexico City, C.P. 05348, between the hours of 9:00 a.m. and 6:00 p.m.

Admission cards will be delivered to shareholders or their custodians upon written request, sent by e-mail to the following addresses: daguilar@hotelescity.com and hvazquez@hotelescity.com. Such requests must be accompanied by the certificates issued by Indeval to the shareholders.

For any information related to the delivery of admission cards and proxy forms, shareholders, custodians and depositors may contact +52 (55) 5249 8050 Ext. 1812/1801 and/or the following addresses: daguilar@hotelescity.com and hvazquez@hotelescity.com.

Proxy Forms.

Likewise, shareholders, brokerage firms and other depositors with Indeval may be represented at the Meeting by delivering the form referred to in Section (III) of Article 49 of the Securities Market Law (the "Forms").

The Proxy Forms will be delivered to shareholders who request in writing (including by e-mail), through stock market intermediaries, to the Company, or through the Secretary, who is not a member of the Board of Directors, at least 15 (fifteen) calendar days prior to the Meeting.

Once completed, the Form shall be delivered to the Company, together with the admission card, before the beginning of the Meeting.

General Provisions

Shareholders who deposit their share certificates with the Company to attend the Meeting will receive their certificates back only after the Meeting has been held. This will be done upon presentation of the receipt issued to the shareholder or their representative.

The shareholders may attend the Meeting **(1)** in person or may be represented by proxies appointed by means of a simple power of attorney signed before two witnesses, by means of a form in terms of Article 49 Section III of the Securities Market Law or by any other form of representation granted in accordance with the law, **(2)** by proxies of brokerage firms, trusts, funds, national or foreign credit institutions and/or any entity of the financial sector and/or the stock market, who may prove their identity by means of a power of attorney granted as required by the Company.

Furthermore, it is hereby informed that as of the date of publication of this Notice, the information and documents related to each of the items established in the meeting agenda will be immediately available and free of charge to shareholders at the Company's offices located at

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Juan Salvador Agraz No. 69 Piso 12, Colonia Santa Fe Cuajimalpa, Alcaldía Cuajimalpa de Morelos, Código Postal 05348, Ciudad de México, between the hours of 10:00 a.m. and 5 p.m.
For further information, shareholders may call the Company's investor relations department at +52 (55) 5249 8050 ext. 1812 and 1801.

Marco Saccucci Merolle

Secretary non member of the Board of Directors