

HOTELES CITY EXPRESS, S.A.B. DE C.V.
ANNOUNCEMENT

Mexico City, Mexico, April 11th, 2023

Pursuant to the provisions of Article Thirty-Two and other applicable articles Hoteles City Express, S.A.B. de C.V. (the "Company") bylaws, the Company's shareholders are hereby summoned to the Annual Ordinary General Shareholders' Meeting (the "Meeting") on **April 27, 2023 at 12:00pm**, in Room Number One at Hoteles City Express 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, 2022;
 - 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 individual and consolidated financial statements, corresponding to the fiscal year ended December 31, 2022;
 - 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, 2022;
 - b.** Appointment or ratification, if applicable, of **(a)** the Eligible Directors, **(b)** the other members that comprise the Company's Board of Directors, **(c)** the Chairman of the Audit, Risk, and Corporate Practices Committee, **(d)** the persons comprising the Company's Audit, Risk, and Corporate Practices Committee; **(e)** the Chief Executive Officer, and **(f)** the non-member Secretary of the Board of Directors; and
 - c.** Determination of their 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 2023 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.
- (IV)** Proposal, discussion and, if applicable, approval of the cancellation of shares representing the variable portion of the Company's capital stock (i) acquired through the repurchase fund, and (ii) unsubscribed shares held in the Company's treasury.
- (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 the 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 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, not a member of the Board of Directors of the Company, no later than the business day immediately prior to the Meeting, at Blvd. Manuel Ávila Camacho #24, piso 7, Colonia Lomas de Chapultepec, Alcaldía Miguel Hidalgo, Código Postal 11000, Ciudad de México, between the hours of 9:00 a.m. and 5:00 p.m.

Admission cards will be delivered to shareholders or their custodians upon written request, sent by e-mail to the following addresses: apadilla@galicia.com.mx 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) 5540-9273 and/or the following e-mail addresses: apadilla@galicia.com.mx and hvazquez@hotelescity.com.

Proxy Forms.

Likewise, shareholders, brokerage firms and other depositors with Indeval may be represented at the Meeting by delivery of 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, prior to the beginning of the Meeting.

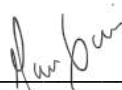
General Provisions

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 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. 1801 and 1812.



Marco Saccucci Merolle

Secretary non-member of the Board of Directors