



Hoteles City Express: Notice on admission for the annual ordinary general shareholders' meeting to be held on April 29th, 2020 (BMV: HCITY)

Mexico City, April 13th, 2020 - Hoteles City Express, S.A.B. de C.V. ("Hoteles City Express") (BMV: HCITY) informs investors that the notice published on March 20th, 2020 remains valid and the annual ordinary general shareholders' meeting (the "Meeting") will be held on April 29th, 2020, in accordance with the terms indicated therein.

Additionally, Hoteles City Express informs its shareholders and the corresponding brokerage firms that derived from the preventive measures and extraordinary actions taken by the Mexican Ministry of Health and General Health Council to mitigate, control and deal with the health emergency caused by the SARS-CoV2 virus ("COVID-19"), the process for issuing admission passes will be the following:

1. Please send by email and in digital format the request to attend the Meeting accompanied by (i) form signed by an authorized person; (ii) list of stock positions held in the portfolio and (iii) special certificate issued by the S.D. Indeval Institución para el Depósito de Valores S.A. de C.V. (the central securities depository for the Mexican securities market) to the following recipients: María José Ricalde Martínez (mricalde@hotelescity.com), Marco Saccucci Merolle (msaccucci@hotelescity.com), and Héctor Vázquez Montoya (hvazquez@hotelescity.com).

2. Brokerage houses may issue proxy letters in favor of María José Ricalde Martínez and/or Héctor Vázquez Montoya. Said letters must be accompanied by voting instructions. This is to generate certainty for shareholders and the stock market regarding resolutions reached in the Meeting.

3. The physical delivery of the admission passes requested within the periods established by law will require the delivery of the original documentation referred to in point 1. This delivery must be coordinated directly with brokerage houses and provide for sufficient time.



The Company remains committed to its shareholders and to the market. The above process is intended as an exception, with the sole purpose of allowing the Company to comply with its corporate obligations in a timely manner, and to mitigate the risk of health contagion at the Meeting. The Company believes that this process provides legal



CITY EXPRESS
PLUS.

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Suites.

CITY CENTRO



HCITY



EMPRESA
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certainty and transparency regarding the resolutions approved in said Meeting. This also guarantees that the smallest number of people will be present in the meeting room. We kindly ask all brokerage houses for their support with the process to request passes, in line with the guidelines established above.

For further information, please visit our website:

<https://www.cityexpress.com/en/investors/shareholders-meetings>

About Hoteles City Express:

Hoteles City Express is the leading and fastest-growing limited-service hotel chain in Mexico, in terms of number of hotels, number of rooms, geographic presence, market share and revenues. Founded in 2002, Hoteles City Express specializes in offering high-quality, comfortable and safe lodging at affordable prices via a limited-service hotel chain geared mainly towards domestic business travelers. With 153 hotels located in Mexico, Costa Rica, Colombia and Chile, Hoteles City Express operates five distinct brands: City Express, City Express Plus, City Express Suites, City Express Junior and City Centro, to serve different segments of its target market. In June 2013, Hoteles City Express completed its IPO and began trading on the Mexican Stock Exchange under the ticker symbol "HCITY" furthermore, on October 8, 2014, Hoteles City Express completed a follow on with the aim of accelerating its growth in new hotels in the next few years.

For further information, please visit our website: <https://cityexpress.com/en/investors/>