



## Hoteles City Express Announces Call for Ordinary General Shareholders' Meeting on Wednesday, July 21<sup>st</sup>, 2021 (BMV:HCITY)

**Mexico City, July 2<sup>nd</sup>, 2021 - Hoteles City Express, S.A.B. de C.V. ("Hoteles City Express") (BMV: HCITY)**, announces the call for the Ordinary General Shareholders' Meeting to be held on Wednesday, July 21<sup>st</sup>, 2021.

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

#### Notice of Meeting

The non-member Secretary of the Board of Directors of Hoteles City Express S.A.B. de C.V. (the "Company"), in compliance with the provisions of the Thirty Second, Thirty Third and Thirty Eighth Clauses of the Company's Bylaws and Article 180 and other applicable provisions of the *Ley General de Sociedades Mercantiles* (General Corporations Law), hereby summons the shareholders of the Company to an Ordinary General Shareholders' Meeting to be held on July 21<sup>st</sup>, 2021, at 11:00 a.m. (the "Meeting") at the Company's offices, in room number one of the Hotel City Express Santa Fe, located at Av. Juan Salvador Agraz 69, Colonia Santa Fe Cuajimalpa, Alcaldía Cuajimalpa de Morelos, Mexico City, C.P. 05348, the Company's registered office, in order to deal with the matters indicated in the following:

#### AGENDA

- I.** Proposal, discussion and, if applicable, approval of: (1) an increase in the Company's capital stock, in its variable portion, for the amount determined by the Meeting, as well as (2) the terms for the subscription and payment of the shares issued for such purpose after, if applicable, the exercise or waiver, in whole or in part, or lack of exercise by the Company's shareholders of their preemptive subscription rights.
- II.** Appointment of delegates to comply with the resolutions adopted by the Meeting and, if applicable, to formalize them as appropriate.

Shareholders are hereby notified that admission cards to attend the Meeting will be delivered upon delivery of their share certificates, or the certificates of deposit issued by S.D. Indeval, S.A. de C.V., Institución para el Depósito de Valores, together with the supplementary list referred to in Article 290 of the *Ley del Mercado de Valores* (Securities Market Law), which must list the names, denominations or corporate names of the holders of shares and the number of shares owned by each holder. The admission cards must be requested and delivered on business days and hours at the corporate offices of the Company located at Av. Juan Salvador Agraz 69, 12th floor, Col. Santa Fe Cuajimalpa, Del. Cuajimalpa de Morelos, C.P. 05348, no later than 2 (two) business days prior to the day set for the Meeting.



CITY EXPRESS  
PLUS.

CITY EXPRESS  
Suites.

CITY CENTRO



HCITY



EMPRESA  
SOCIALMENTE  
RESPONSABLE

#### INVESTOR RELATIONS CONTACT DETAILS:

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**Ana María Ybarra**

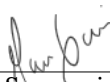
Miranda IR

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Shareholders may attend the Meeting in person or by the person or persons who prove their capacity by means of a simple power of attorney signed before two witnesses. When proxies of brokerage firms, trusts, funds, national or foreign credit institutions and/or any entity of the financial sector and/or the stock market, intend to attend and vote, they may prove their personality by means of a proxy granted on forms prepared by the Company itself. The proxy forms and other documentation related to the agenda are available to the shareholders at the Company's offices, and may also be consulted on the Company's website at <https://www.cityexpress.com/en/investors/sustainability/corporate-governance>.

Mexico City, July 02<sup>nd</sup>, 2021



Marco Saccucci Merolle  
Non-member Secretary of the Board of Directors

#### About Hoteles City Express:

Hoteles City Express believes it 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, Columbia 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, in October 2014, Hoteles City Express completed a follow on with the aim of accelerating its growth in new hotels in the next few years.

At Hoteles City Express we seek to be a catalyst for positive economic, social, and environmental impacts in each of the communities where we operate, incorporating innovation and comprehensive development of these through the creation of long-term value. All the hotels in the chain have been built to meet international certification standards. As for our Social Responsibility initiatives, Hoteles City Express focuses on high impact projects that generate value for society and increase the social and economic well-being of communities. For this reason, it concentrates its efforts on supporting initiatives related to entrepreneurship and social bonding that generate long-term, sustainable benefits.

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



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