

Promotora de Hoteles Norte 19 Announces the Resignation of Mr. Luis Eduardo Barrios Sánchez as Independent Board Member (BMV: HCITY)

Mexico City, October 15th, 2025 – Promotora de Hoteles Norte 19, S.A.B. de C.V. ("Norte 19" or the "Company") (BMV: HCITY) announces that Mr. Luis Eduardo Barrios Sánchez has submitted his irrevocable resignation, effective immediately, from his position as Independent Board Member of the Company's Board of Directors.

The Board of Directors and Management of Norte 19 express their gratitude to Mr. Barrios for his valuable career, leadership, and commitment to the Company since its foundation, and wish him continued success in his future endeavors.

About Norte 19:

Norte 19 is a Mexican company that offers integrated solutions for the hospitality industry, dedicated to providing services ranging from the design and development of hotels to the operation and management of first-class hospitality businesses. With a track record spanning more than two decades, Norte 19 has stood out for its commitment to excellence in service, innovation in technology, and efficiency in operation. Norte 19 operates more than 140 hotels in Mexico, Colombia, Costa Rica, and Chile, establishing strong partnerships with recognized brands and continuously adapting to market demands. Norte 19 will maintain the same ticker symbol ("HCITY") on the Mexican Stock Exchange (BMV).

For further information, please visit our website: https://norte19.com/en/investors



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