

Information on the Extraordinary General Shareholders' Meeting of Promotora de Hoteles Norte 19 (BMV:HCITY)

Mexico City, March 26th, 2026 – Promotora de Hoteles Norte 19, S.A.B. de C.V. (“Norte 19” or “The Company”) (BMV: HCITY), informs investors that on March 25, 2026, it held its Extraordinary General Shareholders' Meeting, which was duly convened and achieved a quorum of 78.8% in accordance with applicable law and the Company's bylaws. During the Meeting, the following resolutions were approved in an orderly and timely manner:

- The cancellation of 31,330,628 (thirty-one million three hundred thirty thousand six hundred twenty-eight) treasury shares representing the Company's capital stock, which had been previously purchased under its share repurchase program.
- The comprehensive amendment of the Company's bylaws, under the terms of the proposal made available to shareholders.

The above resolutions were approved with 96.9% of the votes cast in favor.

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>



HCITY



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