



**PROMOTORA Y OPERADORA DE INFRAESTRUCTURA, S.A.B. DE C.V.  
GENERAL ORDINARY SHAREHOLDERS MEETING  
FIRST CALL**

Pursuant to Articles 183, 186 and 187 of the General Corporations Law and the current bylaws of **PROMOTORA Y OPERADORA DE INFRAESTRUCTURA, S.A.B. DE C.V.**, (the "Company"), the Ordinary General Meeting is hereby called to be held on December 19, 2025 at 13:00 hours, at the Company's domicile, located at Bosque de Cidros number 173, Auditorium located in Basement 1, Colonia Bosques de las Lomas, Alcaldía Cuajimalpa de Morelos, C.P. 05120, in this Mexico City, to deal with the matters contained in the following:

**ORDEN DEL DIA .**

- I. Presentation, discussion and in its case, approval of the proposal for the decree and payment of a dividend in cash in the amount of \$50,000,000.00 USD (Fifty million dollars 00/100 Currency of Legal Course of the United Mexican States) could be made in dollars (Currency of Legal Course of the United States of America) or in pesos (Currency of Legal Course of the United Mexican States) pursuant to the term determined by the Meeting.
- II. Appointment of special delegates to formalize the resolutions adopted at the Meeting.

In order to be entitled to attend the Meeting, shareholders must: (i) be registered in the Company's Share Registry Book (and carry out the acts described below in this Notice) or present proof of deposit issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. ("Indeval"), complemented with proof issued by depositary institutions, or by any national or foreign financial institution, and (ii) have obtained their admission card.

The admission cards and/or forms for the Meetings, pursuant to Article 49, Section III of the Securities Market Law, will be delivered by the Secretary who is not a member of the Board of Directors of the Company: (i) no later than the business day immediately prior to the Meeting at Bosque de Cidros number 173, Auditorium, Basement 1, Colonia Bosques de las Lomas, C.P. 05120, in Mexico City, between the hours of 9:00 a.m. and 6 p.m., or (ii) prior to the beginning of the Meeting at Bosque de Cidros number 173, Auditorium, Basement 1, Colonia Bosques de las Lomas, C.P. 05120, in Mexico City, between 9:00 a.m. and 6 p.m., or (ii) before the beginning of the Meeting on the day of the Meeting, at the Company's offices, located at Bosque de Cidros number 173, Auditorium, Basement 1, Colonia Bosques de las Lomas, C.P. 05120.

The Company will keep the proxy forms referred to in Section III of Article 49 of the Securities Market Law at the disposal of the intermediaries of the securities market that can accredit that they have the representation of the Company's shareholders, as of the date of publication of this notice, so that such intermediaries may promptly deliver them to those they represent.



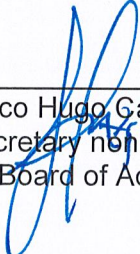
No later than 48 hours prior to the date and time of the Meeting: (i) the shareholders must deposit at the Company's offices their representative share certificates or deliver the proof that their shares are deposited in any domestic (including Indeval, supplemented with the corresponding certificates) or foreign institution, or (ii) the brokerage firms and other depositors in Indeval must provide the Company, through the Secretary who is not a member of the Board of Directors, with the certificate issued by Indeval and the list containing the name, address, nationality and number of shares of the shareholders they will represent at the Meetings.

Upon delivery of such documents, the Company, through the Secretary who is not a member of the Board of Directors, will issue to the shareholders an admission card and will deliver the forms that they may use to be represented at the Meeting, in terms of Section III of Article 49 of the Securities Market Law (to deliver the admission card to the corresponding representative). In order to attend the Meeting, shareholders must show the admission card or proxy or the corresponding form, complemented by the admission card.

Shareholders may attend the Meeting: (i) personally, or 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 applicable provisions, (ii) by attorneys-in-fact of brokerage firms, trusts, funds, national or foreign credit institutions and/or any entity of the financial sector, who may prove their capacity by means of a power of attorney granted in the forms prepared and made available by the Company itself.

For further information, shareholders may contact Attorney Jorge Cristian Franco Ramírez, at telephone number 5527890200, ext. 16004, or at the email: [jorge.franco@pinfra.com.mx](mailto:jorge.franco@pinfra.com.mx)

Mexico City, November 26, 2025.



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Francisco Hugo Gajiga Castillo.  
Secretary non member  
Of the Board of Administration