

Vinte announces the approval by its Shareholders' Meeting to conduct a tender offer for up to 100% of Javier's shares.

Mexico City, Mexico, July 12, 2024 - Vinte Viviendas Integrales, S.A.B. de C.V. ("VINTE") (BMV: VINTE) informs the investing public that on July 11, 2024, the Extraordinary General Shareholders' Meeting of Vinte (the "Shareholders' Meeting") was held, as referred to in the relevant events published on May 20 and June 24, 2024, respectively. At the meeting, shareholders representing 94.06% of the share capital of Vinte were present or represented and, among other things, the meeting was approved with the affirmative vote of 89.78% of the total share capital of Vinte (i.e, 95.45% of the shares represented at the meeting), with no dissenting votes: (i) that Vinte carry out the acquisition, through a mandatory public offering (the "OPA"), of up to 100% of the outstanding shares of Servicios Corporativos Javier, S.A.B. de C.V. ("Javier"), as well as all necessary actions related to or derived from such acquisition; (ii) that Vinte carry out an increase in the variable portion of its share capital through the issuance of new shares to be offered at a subscription price of not less than \$31, as well as contracting financing and assuming debt, with the purpose, among others, of covering the payment of the acquisition price of Javier's shares through the OPA; and (iii) the appointment of Mr. Eugenio Garza y Garza as a new independent director of the Board of Directors of Vinte and the ratification of the remaining directors, both proprietary and independent, as well as the non-member secretary of the Board of Directors and his respective alternate.

The details of the resolutions adopted by the Shareholders' Meeting can be found in the summary of the meeting resolutions published by Vinte through the websites of the National Banking and Securities Commission, the Mexican Stock Exchange, and the Institutional Stock Exchange, respectively.

This communication is for informational purposes only and does not constitute or form part of an offer to acquire securities, nor an invitation or solicitation to make an offer, to subscribe or purchase securities, nor does it constitute the terms and conditions, in whole or in part, for the execution of any contract or commitment of any kind. The terms and conditions of the transaction and the OPA will be described in the informational prospectus that will be published by Vinte in due course.

ABOUT VINTE

Vinte is a vertically integrated sustainable Mexican home builder with a clear focus on profitability. For more than 21 years Vinte has been developing sustainable housing complexes for families of entry-level, middle, and upper-middle incomes, with a solid focus on improving their quality of life, a task for which it



has received multiple national and international awards. Throughout its history, Vinte has developed more than 58 thousand homes in 8 Mexican states, mainly in the central region of the country, achieving a high level of loyalty among its customers and broad brand recognition in the markets in which it operates. Vinte initiated its digital strategy in 2017 focused on Proptech with more than 5,000 homes sold through digital media and 36% of total sales in the last 12 months. Vinte has a highly qualified management team, with more than 32 years of experience in the Mexican housing sector.

FUTURE EVENTS

The information presented may include statements of future events and projected results that could differ from the obtained results; as past results do not guarantee the behavior of future results.

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