





## NOTICE TO SHAREHOLDERS

In accordance with the resolution passed by the Ordinary and Extraordinary General Shareholders Meeting of Corporación Inmobiliaria Vesta, S.A.B. de C.V. held on March 30, 2023, the Company announces to its shareholders and depository institutions that on January 15, 2024, payment will be made of the fourth installment of the dividend approved at the abovementioned shareholders meeting.

The dividend amounts to U.S.\$15,076,760.75, equivalent to an amount per issued share entitled to dividends of U.S.\$0.0171567645680773.

Pursuant to the resolutions of the abovementioned shareholders meeting, payment will be made in Mexican pesos through S.D. Indeval, S.A. de C.V., Institución para el Depósito de Valores, based on the exchange rate published by the Mexican Central Bank (*Banco de México*) in the Official Gazette (*Diario Oficial de la Federación*) on the business day prior to the payment date, which is Friday, January 12, 2024.

Mexico City, on January 10, 2024

/s/ Alejandro Pucheu Romero

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Lic. Alejandro Pucheu Romero  
Secretary of the Board of Directors

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Corporación Inmobiliaria Vesta, S.A.B. de C.V.**

By: /s/ Juan Felipe Sottil Achutegui

Name: Juan Felipe Sottil Achutegui

Title: Chief Financial Officer

Date: January 10, 2024

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