



GICSA announces the postponement of its Shareholders' Meeting

Mexico City, Mexico, April 29, 2022. Grupo GICSA, S.A.B. of C.V. (BMV: GICSA) announces that, today, there was not a sufficient quorum to hold its Shareholders' Meeting and that it will be called again, to be held on May 20, 2022, to, among others, present a new corporate governance structure that will show an incremental evolution in accordance with the best global practices, with which we have been historically committed. We are convinced that this new structure to be proposed to our shareholders will result in a stronger, more resilient and committed company, to face the new challenges presented by the environment resulting from the pandemic that we have been facing in recent times.

We will keep our investors informed of any material developments as necessary or appropriate.

Forward-Looking Statements

This document contains certain forecasts or projections, which reflect the current view or expectations of the Company and its management regarding its performance, business and future events. We use words like "believe", "anticipate", "plan", "expect", "intend", "target", "estimate", "project", "predict", "forecast", "guidelines", "should" and other similar expressions to identify forecasts or projections, but it is not the only way in which it refers to them. Such statements are subject to certain risks, contingencies and assumptions. The Company warns that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in the present relevant event. The Company is not subject to any obligation and expressly disclaims any intention or obligation to update or modify any forecast or projection that may result from new information, future events or from any other cause.

About GICSA

GICSA is a leading company in the development, investment, commercialization and operation of shopping malls, corporate offices and mixed used well known for their high-quality standards, which transform and create new development spaces, lifestyles and employment in Mexico, in accordance with its history and executed projects.

As of March 31, 2022, the Company owned 18 income-generating properties, consisting of eleven shopping malls, five mixed use projects (which include five shopping malls, five corporate offices and one hotel), and two corporate office buildings, representing a total Gross Leasable Area (GLA) 980,643 square meters, and a Proportional GLA of 840,933 square meters. Since June 2015, GICSA is listed on the Mexican Stock Exchange under the ticker (BMV: GICSA B).

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