



**CORPORACIÓN INMOBILIARIA VESTA, S.A.B. DE C.V.
FIRST CALL**

By resolution of the Board of Directors of CORPORACIÓN INMOBILIARIA VESTA, S.A.B. de C.V. (the “Company”), pursuant to articles 182, 183, 186 and 187 of the General Corporations Law and the Eighteenth Clause of the By-Laws of the Company, the shareholders of the Company are hereby called in first call to attend a General Extraordinary Shareholders Meeting on **July 16th, 2021**, at the **corporate offices** of the Company located at *Av. Paseo de Tamarindos No. 90, Torre 2, Piso 28, Col. Bosques de las Lomas, Alcaldía Cuajimalpa de Morelos, Ciudad de México, C.P. 05120*, at **10:00 am**, to resolve on the items listed in the following:

AGENDA

- I.** Proposal, discussion, and resolution with respect to the changes to the corporate purpose of the Company to conform to the new legal provisions applicable in Mexico.
- II.** Appointment of special delegates to the General Extraordinary Shareholders Meeting.

As provided in the Nineteenth Clause of the bylaws of the Company, only the persons registered as shareholders in the shareholders' registry book, or those evidencing their legal right with the corresponding certification issued by the *S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.* supplemented with the list of the depositors at such institution, will have the right to appear and be represented in the General Extraordinary Shareholders' Meeting. In no case, the members of the board of directors of the Company may represent any shareholder.

Shareholders may be represented at the General Extraordinary Shareholders' Meeting by means of a power of attorney granted in the form established pursuant to section III of article 49 of the Securities Market Law, which will be available at the office of the Company, from the date of publication of this call. The office of the Company is located at *Av. Paseo de Tamarindos No. 90, Torre 2, Piso 28, Col. Bosques de las Lomas, Alcaldía Cuajimalpa de Morelos, Ciudad de México, C.P. 05120*.

Deposit of the share certificates or in its case, the delivery of the deposit certificates, shall be done at the Company's office, located in the above-mentioned address, from Monday to Friday from 9:00 a.m. to 2:00 p.m. and from 4:00 p.m. to 6:00 p.m., from the date of publication of this call and up to two (2) business days prior to the date in which the General Extraordinary Shareholders' Meeting is scheduled to take place, where the corresponding admission cards can be picked up.

From the date of publication of this call, the information and documents related to the items of the agenda will be available to the shareholders, as well as to their respective representatives at no cost, at the domicile of the Company mentioned above.

Mexico City, June 29th, 2021.

/s/

Alejandro Pucheu Romero
Secretary of the Board of Directors