

**KEY DATES – CAPITAL INCREASE 2021**

DOCUMENT	DATE	ACTIONS
Start Notice of Right of First Refusal	August 10	Published in <b>(i)</b> a newspaper of major circulation at the corporate domicile of the Company, <b>(ii)</b> in the electronic system established by the Ministry of Economy and in EMISNET, and <b>(iii)</b> Emisnet.
Right of First Refusal	August 11- August 25	<p>As of this date, the shareholders may notify their interest in subscribing shares, either in exercise of their right of first refusal or in exercise of their additional right of first refusal, as follows:</p> <p><b>I. Right of First Refusal (proportionally to their shareholding or below the same).</b> Notify the securities market intermediary or intermediaries through which they keep the shares they own, the exercise of the Right of First Refusal, regarding the shares held by said intermediary. The shareholder, through his intermediary, shall make this notification by delivering the official form provided for such purposes by Indeval, but on the understanding that each shareholder and intermediary must ensure that they carry out the necessary acts against Indeval. Likewise, the shareholders shall notify the exercise of their Right of First Refusal to the Company, through communications by e-mail to the following addresses <a href="mailto:psmith@hotelescity.com">psmith@hotelescity.com</a>, <a href="mailto:msaccucci@hotelescity.com">msaccucci@hotelescity.com</a> and <a href="mailto:hvazquez@hotelescity.com">hvazquez@hotelescity.com</a>; provided that the lack of delivery of such notices shall not affect the validity of the exercise of the Initial Right of First Refusal by any shareholder.</p> <p><b>II. Additional Right of First Refusal.</b> Any shareholder of HCE who wishes to subscribe and pay for the Capital Increase in excess of their proportional shareholding must deliver to the Company an Additional Right of First Refusal Notice, indicating the total amount for which such shareholder would subscribe and pay for the Capital Increase in excess of its proportionate shareholding and the corresponding total number of Remaining Shares. The foregoing, provided that (i) the exercise of the Additional Right of First Refusal shall be conditional upon that once the Preference Period has concluded, such Remaining Shares are effectively available for subscription and payment, (ii) any Additional Right of First Refusal Notices must be delivered during the Right of First Refusal Period. <b><u>This form will be available on the Company's website at the time of publication of the start notice of right of first refusal. The Additional Right of First Refusal Notices must be delivered to the Company by e-mail to the following addresses <a href="mailto:psmith@hotelescity.com">psmith@hotelescity.com</a> , <a href="mailto:msaccucci@hotelescity.com">msaccucci@hotelescity.com</a> and <a href="mailto:hvazquez@hotelescity.com">hvazquez@hotelescity.com</a> .</u></b></p> <p><b><i>Each shareholder will have the right to subscribe 1 (one) share for each 1.972561201 (one point nine seven two five six one two zero one) shares owned by each shareholder. The</i></b></p>

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		<b><i>foregoing, provided that the fractional shares of the increase may not be subscribed and paid and, consequently, any number of shares less than 0.99 will be rounded down.</i></b>
Ex Right Date	August 12	This is the date pursuant to which it is determined which of the Company's shareholders will be entitled to exercise the right of first refusal or subscribe for the additional shares.
Results Notice to Indeval	August 25 (at 5:00pm)	Once the right of first refusal period is concluded, Indeval will notify HCE of the number of shares subscribed. With this information, HCE will determine the number of shares that may be allocated in the additional right of first refusal.
Relevant Event- Aviso de resultados del periodo de preferencia.	August 26	Published in (i) EMISNET (BMV) and STIV-2 (CNBV), and (ii) in the system of the Ministry of Economy, once the right of first refusal period is concluded and the number of ordinary and additional shares to be subscribed is determined.
Shareholders' Notice- Remaining Shares	August 27	Notices to the shareholders of the allocation of the Remaining Shares, definitive amounts to be subscribed and/or paid by the shareholders in excess of their pro rata based on the Additional Right of First Refusal Notices, as well as the terms and conditions under which such shareholders must subscribe and pay for the Remaining Shares.
Period of the Shares Payment to Indeval	August 30 and 31 and September 1	Payment and settlement of the capital increase through Indeval. A payment must be made through the corresponding securities market intermediary or intermediaries, directly to the account of Indeval, for an amount equivalent to the price of the shares subscribed pursuant to the exercise of the right of first refusal and the additional shares.
Results Notice of subscription and total and definitive payment of capital stock	September 2	Publication of final results of the Capital Increase, considering the final number of shares effectively subscribed and paid as part of the Capital Increase (including Remaining Shares).