



## Resolution of Board of Directors

SAN JOSE, Costa Rica (May 14, 2021) – LatAm Logistic Properties, S.A., the leading developer, owner, and operator of modern sustainable logistic real estate in the Andean and Central American regions, announced today, the Board of Directors, by resolution of May 13, 2021, approved the Quarterly Consolidated Financial Statements as of March 31, 2021.