

*RELEVANT INFORMATION*

SUBJECT: Call for the extraordinary meeting of the Shareholders Assembly  
DATE: October 31st, 2022

*The secretary of the board of directors arranged to convene the Shareholders Assembly to the extraordinary meeting that will be held on Wednesday, October 31, 2022 at 10:00 a.m. Colombia time remotely and ordered to publish the following call notice:*

*Latam Logistic Properties S.A.*

*Notifies:*

*The general secretary of Latam Logistic Properties, S.A., a company incorporated under the laws of the Republic of Panama (the "Issuer"), upon request by JREP I LOGISTICS ACQUISITION, L.P., a shareholder with more than 25% of the Issuer's capital stock, is allowed to call the Shareholders to the extraordinary meeting of the Shareholders General Assembly, whose information is listed below:*

*Order of the day:*

- 1. Verification of the quorum.*
- 2. Election of president and secretary.*
- 3. Reform of the Articles of Incorporation with regards to: (i) the dynamics of functioning of the Board of Directors and (ii) the regulation of the Committees of Board of Directors.*
- 4. Nomination and election of new members of the Board of Directors.*
- 5. Preparation, reading and approval of the minutes.*

*Shareholders unable to attend the meeting may be represented by power of attorney duly completed. The meeting will be held remotely,*

Eduardo Zuniga  
On behalf of DENTONS MUÑOZ COSTA RICA LIMITADA  
Company Secretary

For additional information please visit this website:

<https://ir.latamlp.com/Information#GSM>