

## Convocatoria de Asamblea Ordinaria Anual



FECHA: 26/02/2025

### BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMA:

<b>CLAVE DE COTIZACIÓN</b>	VISTA
<b>RAZÓN SOCIAL</b>	VISTA ENERGY, S.A.B. DE C.V.
<b>SERIE</b>	N/A
<b>TIPO DE ASAMBLEA</b>	ORDINARIA ANUAL
<b>FECHA DE CELEBRACIÓN</b>	09/04/2025
<b>HORA</b>	10:00
<b>LUGAR</b>	Mexico City, United Mexican States, in the meeting room located at Torre Virreyes, Pedregal No. 24, 24th Floor, Colonia Molino del Rey, Zip Code 11040, Miguel Hidalgo
<b>¿PROPONE DERECHO?</b>	No

### ORDEN DEL DÍA

#### AGENDA OF THE ANNUAL ORDINARY GENERAL MEETING

I. Ratification of the reduction of the variable part of the Company's capital stock, as approved by the Board of Directors; associated resolutions.

II. Presentation, discussion, and, if appropriate, approval of the Company's Chief Executive Officer report prepared in accordance with Section 172 of the LGSM and Section 28, subsection IV and Section 44, subsection XI of the Mexican Securities Market Law (Ley del Mercado de Valores; "LMV"), same which includes the presentation of the individual and consolidated financial statements of the Company, together with the external auditor's report, in connection with the results and operations of the Company for the corporate year ended December 31, 2024, as well as the Board of Director's opinion regarding the content of such report issued by the Chief Executive Officer of the Company.

III. Presentation, discussion, and, if appropriate, approval of the Company's Board of Directors report pursuant to Section 172, section b) of the LGSM, on the main accounting and reporting policies and criteria used by the Company in the preparation of its financial information.

IV. Presentation, discussion, and, if appropriate, approval of the Company's Board of Directors report on the operations and activities in which such Board of Directors intervened pursuant to Section 28, subsection IV, paragraph e) of the LMV.

V. Presentation, discussion, and, if appropriate, approval of the annual reports of the chairman of the Audit Committee and Corporate Practices Committee regarding the activities carried out by such committees pursuant to Section 43, subsections I and II of the LMV.

VI. Presentation, discussion, and, if appropriate, approval of the Company's Board of Directors report referred to in the policies for the acquisition and disposition of shares representative of the capital stock of the Company.

VII. Proposal, discussion, and, if applicable, approval of the compensation plan for the members of the Board of Directors.

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VIII. Proposal, discussion, and, if applicable, approval of the maximum amount of funds that may be used to purchase the Company's own shares (or securities representing such shares) for an amount of up to US\$50,000,000.00 in the 2025 fiscal year, and to use the remainder if any, for the same purposes in the 2026 fiscal year, in terms of the provisions of Section 56, subsection IV of the LMV.

IX. Appointment of delegates to comply with and, as appropriate, formalize the resolutions adopted at the Annual Ordinary General Shareholders' Meeting; associated resolutions.

### **REQUISITOS DE ASISTENCIA**

We remind the Shareholders that in order to be admitted to the Annual Ordinary General Shareholders' Meeting, they are required to provide a deposit certificate (constancia de depósito) issued by the S.D. Indeval, Institución para el Depósito de Valores, S.A. de C.V., together with, if applicable, the supplementary list referred to in the LMV, no later than three business days prior to the date of the Annual Ordinary General Shareholders' Meeting hereby called, at the aforementioned address, between 9:00 AM to 2:00 PM and 4:30 PM to 7:00 PM, from Monday to Friday, during business days. Upon delivery of such deposit certificates (constancias de depósito) by the Shareholders, entry passes will be issued without which such Shareholders will not be allowed to participate in the Annual Ordinary General Shareholders' Meeting. Shareholders can attend the Annual Ordinary General Shareholders' Meeting personally or represented by an attorney-in-fact appointed by means of a power of attorney granted in terms of the templates provided by the Company pursuant to Section 49, subsection III of the LMV or by means of a power of attorney granted in accordance with civil law and also pursuant to the provisions set forth in Section 192 of the LGSM. The template of power of attorney and other documents related to the Agenda are available for consultation at the address set forth above as well as on the website of the Company: <http://www.vistaenergy.com/en/investors/>.