

DOCUMENT OF THE INTER-AMERICAN INVESTMENT CORPORATION

RESOLUTION CII/DE-80/22

Mexico. Loan to Promotora Procsa, S.A.P.I. de C.V., La Casa Espacio Inmobiliario, S.A. de C.V., Casas Procsa, S.A. de C.V., and Servicios Integrales Procsa, S.A.P.I. de C.V.

The Board of Executive Directors of the Inter-American Investment Corporation

RESOLVES:

That the General Manager of the Inter-American Investment Corporation (“IDB Invest”), or such representative as he shall designate, is authorized in the name and on behalf of IDB Invest, to enter into such agreements as may be necessary with Promotora Procsa, S.A.P.I. de C.V., La Casa Espacio Inmobiliario, S.A. de C.V., Casas Procsa, S.A. de C.V., and Servicios Integrales Procsa, S.A.P.I. de C.V., companies incorporated and organized under the laws of Mexico, to grant them financing to (i) fund various stages of the development of green housing in Mexico, including: (a) the acquisition of land reserves and /or real estate, (b) working capital needs, (c) construction activities, and (ii) refinance the outstanding debt with IDB Invest. The financing will consist of an A loan for the amount of up to MX\$350,000,000 to be funded by IDB Invest. The financing will be subject to the terms and conditions indicated in the Executive Summary contained in document CII/PR-1212. The General Manager, or such representative as he shall designate, is also authorized to execute any other agreements as may be necessary with other parties to complete this transaction.

(Adopted on 2 December 2022)