



## FIBRA UNO ANNOUNCES MODIFICATIONS TO TRUST BY-LAWS TO COMPLY WITH RECENT CHANGES IN FIBRAS' REGULATIONS

**Mexico City, Mexico December 11, 2014.** – *Fibra Uno* (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico announces today the results of its Ordinary CBFH Holders’ Meeting.

The Ordinary CBFH Holders’ Meeting was held on December 10, 2014 with a **quorum of 64.76%** of total outstanding CBFHs.

The first item on the Agenda, the by-laws modifications to adjust the Trust to comply with recent FIBRAS’ regulations, were **approved with a majority of 92.25%**, 6.93% of abstention, and 0.82% against.

The second item on the Agenda, the appointment of special Assembly delegates, was **approved with a majority of 93.89%**, 5.05% of abstention, and 1.06% against.

Documentation for the aforementioned CBFH Holders’ Meeting can be found at the Fibra Uno website of at: <http://www.fibra-uno.com> and through the electronic information system of the Mexican Stock Exchange, EMISNET

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### About Fibra Uno

Fibra Uno is a Mexican trust created primarily to acquire, own, develop and operate a diverse range of properties, including industrial, commercial and offices in Mexico. Our objective is to provide attractive returns to our CBFH holders, through stable cash distributions and the appreciation of our real estate. The Trust began operating on the Mexican Exchange Stock on March 18th, 2011. Currently, it has 450 properties in 31 states of Mexico with a rentable area of approximately 5.8 million square meters. Fibra Uno is always analyzing a number of properties to buy and rent, in order to increase the income of its portfolio. Under Mexican law, a REIT must invest at least 70% of its assets in real estate for lease, among other requirements. Additionally, a REIT must distribute at least 95% of its annual taxable income to CBFH holders at least once a year. These, combined with a solid performance of the real estate market in Mexico and a team with over three decades of experience in the real estate industry, make Fibra Uno a compelling investment story.

Fibra Uno is internally managed by F1 Management, S.C., and is externally advised by Fibra Uno Administración S.A. de C.V., whose top executives have over 30 years in the development and operation of real estate in Mexico.

#### Investor Contact

##### **In Mexico**

Jorge Pigeon  
Antonio Tejedo  
Tel: +52(55) 4170-7070  
[investor@fibrauno.mx](mailto:investor@fibrauno.mx)  
 @fibraunomx

##### **In New York**

Lucia Domville  
Tel: +1(646) 284 9400  
[fibrauno@grayling.com](mailto:fibrauno@grayling.com)

##### **Media Contact**

Francisco Galindo  
Tel: +52(55) 5062 8250  
[fgalindo@zimat.com.mx](mailto:fgalindo@zimat.com.mx)