



FIBRA UNO ANNOUNCES THE RESULTS OF ITS ANNUAL GENERAL ORDINARY CBFI HOLDERS' MEETING


Mexico City, Mexico April 27, 2017. - *Fibra Uno* (BMV: FUNO11) ("FUNO" or "Fideicomiso F/1401"), the first and largest Real Estate Investment Trust in Mexico announces that today it held its Annual General Ordinary CBFI Holders' Meeting and that all the items of the agenda were approved by majority.

About Fibra Uno

Fibra Uno (Mexbol: FUNO11; Bloomberg: FUNO11:MM) is the first and largest FIBRA (REIT) in the Mexican market. It operates and develops a wide range of real estate assets for leasing mainly in the industrial, retail and office segments. As of December 31, 2016 Fibra Uno had a portfolio of 519 properties that totaled approximately 7.4 million sqm (approx. 79.6 million sqm) with footprint on 31 states of Mexico. Fibra Uno's strategy focuses in having the best locations with high-quality assets and geographic, segment and tenant diversification. Furthermore, Fibra Uno's management team has more than three decades of expertise in development and operation of all segments of the real estate industry.

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