



## **FIBRA UNO IMPLEMENTS BEST PRACTICES THAT STRENGTHEN ITS CORPORATE GOVERNANCE**

**Mexico City, Mexico, June 3rd, 2013.-- FIBRA UNO** (BMV: FUNO11) (“Fibra Uno” or “Fideicomiso F/1401”), the first Real Estate Investment Trust in Mexico, informs initiatives adopted by its administration intended to strengthen its Corporate Governance.

In accordance with our commitment to implement best corporate governance practices, Fibra Uno’s management announced the conclusion of an analysis and evaluation process which led to the adoption of the following resolutions:

- i) To adapt ourselves to the company’s continued growth and increasingly diverse shareholder base arising needs, we have started the recruitment process of an Investor Relations Director to thoroughly address our investors’ requests and reinforce the timely communication processes with market participants.
- ii) Once our Trust’s Technical Committee new independent director incorporation has taken place, and executed in strict accordance with the Trust’s bylaws with respect to the Nominating Committee, we have decided to increase from four to five, the number of independent directors that integrate the Trust’s Technical Committee. To this effect, we will start this process right away. This action reinforces the seasoned and multinational profile of our Technical Committee and ensures the business’ objectives full compliance towards all of our investors’ best interests.
- iii) We have decided to temporarily suspend the implementation of the Management incentive fee scheme approved by the Trust’s Holders Assembly. Currently, we are analyzing alternative schemes that similarly encourage a high performance culture of our management. These schemes will be compared with the approved one and submitted promptly for the Trust’s Holders Assembly consideration, and decision of the one deemed most appropriate, that allows continuing reinforcement of the company’s leadership position and shareholder value creation. Therefore, we will carry out all measures at our disposal with the objective to attract, retain and recognize the best talent. This decision reflects our firm commitment to strengthen best corporate governance practices.

These actions are part of the recommendations made by recognized financial institutions with experience in evaluation of corporate governance criteria. Due to its best management team in the industry, Fibra Uno consolidates as the leading and pioneer real estate company in Mexico.

At Fibra Uno we reaffirm our commitment to promptly disclose decisions that contribute to bolster the company’s best corporate governance practices in the benefit of our investors and the market.

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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 18<sup>th</sup>, 2011. Currently, it has 282 properties in 29 states of Mexico with a rentable area of approximately 1,719,330 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.