



FIBRA UNO REMINDS ITS CBFH HOLDERS OF THE ORDINARY CBFH HOLDERS' MEETING TO ADAPT BY-LAWS TO RECENT FIBRA REGULATION CHANGES

Mexico City, Mexico December 3, 2014. – *Fibra Uno Ciudad de México, México*, a 03 de (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico reminds its CBFH holders that:

There will be an Ordinary CBFH Holders' Meeting to adapt the by-laws to recent FIBRA regulation changes.

The meeting will be held on Wednesday, December 10, at 10:00 a.m. in FUNO's headquarters located in Av. Antonio Dovalí Jaime 70, Torre B, Piso 11, Col. Zedec Santa Fe, México D.F., CP 01210.

To access the documents related to the meeting please follow this link:

<http://en.fibra-uno.com/wp-content/uploads/2014/11/December-10-CBFH-Holder-Meeting-Presentation.pdf>

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
 @fibraunomx

In New York

Lucia Domville

Tel: +1(646) 284 9400
fibrauno@grayling.com

Media Contact

Francisco Galindo

Tel: +52(55) 5062 8250
fgalindo@zimat.com.mx