



FIBRA UNO ANNOUNCES ORDINARY CBFI HOLDERS' MEETING TO ADAPT BY-LAWS TO RECENT FIBRA REGULATION CHANGES

Mexico City, Mexico, December 1st, 2014 .-- Fibra Uno (BMV: FUNO11) ("FUNO" or "Fideicomiso F / 1401"), the first Investment Trust Real Estate in Mexico, announced today an **Ordinary CBFI Holders' Meeting** to be held on **December 10, 2014 at 10:00 AM** at FUNO's headquarters:

AGENDA

- I. Presentation, discussion and approval of the Trust F/1401 adjusted by-laws to comply with the recent changes made to the Securities Market Act (Ley del Mercado de Valores) published on January 10, 2014, as well as the changes on CNBV rules issued for FIBRA securities published on June 17, 2014.
- II. Appointment of special delegates for the Ordinary CBFI's Holders Meeting

Support documents can be found at FUNO's website: www.fibrauno.mx


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 CBFI 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 CBFI 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.

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