



## **FIBRA UNO ANNOUNCES RESULTS OF ANNUAL ORDINARY CBFH HOLDERS' MEETING**

**Mexico City, May 20<sup>th</sup>, 2014.-- FIBRA UNO** (BMV: FUNO11) ("Fibra Uno" o "Fideicomiso F/1401"), the first and largest Real Estate Investment Trust in Mexico announced today the results of its Annual Ordinary CBFH Holders' Meeting.

Fibra Uno's Annual General Meeting of CBFH Holders was held with a quorum in excess of 74% of total outstanding CBFHs, with all items in the Agenda being approved by majority.

Documentation for the aforementioned CBFH Holder's 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 416 properties in 30 states of Mexico with a rentable area of approximately 5.1 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.

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