



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

Mexico City, Mexico April 28, 2015. – *Fibra Uno* (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico announces today the resolutions adopted during its General Annual Ordinary CBFI Holders’ Meeting celebrated on April 28, 2105.

FUNO announces to its investors that the CBFI Holders’ Meeting was held with a quorum of 69.58% and that the resolutions to all the items of the agenda were approved by majority.

All the information and materials related to this CBFI Holders’ Meeting are available on Fibra Uno’s web page: www.fibra-uno.com and through the electronic information system of the Mexican Stock Exchange, EMISNET.


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 445 properties in 31 states of Mexico with a rentable area of approximately 6.0 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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