



# FUNO® INFORMS ABOUT GENERAL MEETING ASSEMBLIES FOR LOCAL BONDHOLDERS

Mexico City, Mexico, July 9, 2025

Fibra Uno (BMV: FUNO11) (“FUNO” or “Fideicomiso Fibra Uno”), the first and largest real estate investment trust in Mexico and Latin America, informs that it has called for general holders meetings for its **local bonds (CEBURES): FUNO 13U and FUNO 16U to be gathered at 9am, FUNO 17 and FUNO 21-X to be gathered at 10am, FUNO 23-L, FUNO 23-2L and FUNO 23-3L to be gathered at 11am, and FUNO 25-L, and FUNO 25-2L to be gathered at 12pm** (Mexico City time), all of them to be held **on July 21, 2025** with the purpose of replacing CIBanco S.A., Institución de Banca Múltiple, as the Common Representative of the bondholders in each of them. Proposing, in its substitution, the appointment of Altor Casa de Bolsa, S.A. de C.V. as the new Common Representative of such bondholders.

FUNO reiterates the importance of participation by all its bondholders in these meetings and encourages them to participate.

---

## About Fibra Uno.

Fibra Uno (Mexbol: FUNO11; Bloomberg: FUNO11:MM) is the first and largest FIBRA (REIT) in the Mexican market. It operates and develops a wide range of real estate assets for leasing, mainly in the industrial, retail and office segments. As of March 31, 2025, Fibra Uno had a portfolio of 614 properties that totaled approximately 119.4 million sq. ft. with footprint on all states of Mexico. Fibra Uno's strategy focuses in having the best locations, high-quality assets and geographic, segment and tenant diversification. Furthermore, FUNO® management team has more than 35 years of expertise in the development and operation of all segments of the real estate industry.

## FUNO CONTACTS

### MEXICO

Jorge Pigeon  
Tel: +52 (55) 4170-7070  
[investor@fibrauno.mx](mailto:investor@fibrauno.mx)

### MEDIA

Francisco Galindo  
Tel: +52 (55) 5062 8250  
[fgalindo@zimat.com.mx](mailto:fgalindo@zimat.com.mx)

MEMBER OF  
**Dow Jones  
Sustainability Indices**  
In Collaboration with RobecoSAM

