



FUNO® INFORMS ON EXTRAORDINARY SHAREHOLDERS' MEETING TO APPROVE NEW COMMON REPRESENTATIVE

Mexico City, Mexico, July 7, 2025

Fibra Uno (BMV: FUNO11) (“FUNO” or “Fideicomiso Fibra Uno”), the first and largest real estate investment trust in Mexico and Latin America, informs on its extraordinary CBI holders meeting to take place next July 18, 2025, at 9:00 hours Mexico City time to vote on the substitution of its current Common Representative (CI Banco S.A.).

Information for the shareholders' assembly is available at the following link:

https://funo.mx/site_media/uploads/documentos/documento-qm3lA-1751907644.pdf

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.

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