



FUNO[®] CALLS CBFH HOLDERS' ASSEMBLY FOR A POTENTIAL INTERNALIZATION OF ITS EXTERNAL ADVISORS

Mexico City. September 8th, 2023.

Fibra Uno (BMV: FUNO11) (“FUNO” or “Fideicomiso Fibra Uno”), the leading and largest real estate investment trust in Mexico and Latin America informs that on September 8, 2023, it has called an Ordinary General CBFH Holder’s Assembly to propose starting the processes for the possible Internalization of Fibra Uno Administracion S.C., and F2 Services S.C., together its “External Real Estate Services Advisors”.

Fibra Uno has pioneered and led the Mexican Real Estate market as it relates to ESG; recognized by most of the leading ESG evaluation players such as S&P, Sustainalytics, GRESB, and CDP; and being member of the DJSI MILA Index, the FTSE 4 Good, as well as the Mexican Stock Exchange and BIVA Sustainability Indexes. FUNO has done so consistently for consecutive years, and as such, our management team is continuously focused on implementing ESG best practices.

In that regard, and attending specific requests from our stakeholders, our management came forward to our Practices Committee, to evaluate and deliberate on proposing to our Technical Committee the potential internalization of our advisors. Our Technical Committee has in turn decided to have this matter presented at a General Ordinary CBFH Holder’s meeting, allowing our CBFH holders to express their will. Our management team strongly believes that this will further position Fibra Uno as one of the market leaders in ESG in Mexico and worldwide.

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Also, our Practices Committee hired Goldman Sachs & Co LLC, and Bufete Robles Miaja, S.C. as independent external financial and legal advisors in order to carry out the evaluation of the initiative proposed by our Administration.

After the analysis by the Practices Committee, the initiative was turn over to our Technical Committee which resolved to submit the initiative to our CBFIs Holders' Meeting for the sake of a robust and transparent process. It is important to mention that in the session to evaluate the possible internalization the members of the Advisors' were not present and abstained to avoid perceptions of conflict of interest.

Our Practices and Technical Committees considered that, in line with our prudent corporate culture that aims to maintain the highest standards in all ESG matters, FUNO is submitting the internalization proposal of our External Advisors, for our CBFi holders to express their will at a General Ordinary CBFi Holders meeting to be held on October 9th, 2023. The internalization transaction is subject to a Due Diligence and to the terms and conditions to be defined.

To access the information on the potential internalization, and other matters included in the agenda for this Ordinary CBFIs Holders Meeting, please consult the supporting documentation provided by the Fibra Uno Trust at: <https://funo.mx/ESG-sustainability/corporate-governance/assemblies>

About Fibra Uno.

Fibra Uno (Mexbol: FUNO11; Bloomberg: FUNO11:MM) is the leading and largest FIBRA (REIT) in the Mexican market. With a primary focus on the industrial, retail, and office segments, Fibra Uno operates and develops a diverse portfolio of real estate assets for leasing. As of June 30, 2023, Fibra Uno boasts an impressive collection of 613 operations, encompassing approximately 11 million square meters, spanning across all states of Mexico. Guided by a strategic vision, Fibra Uno emphasizes securing prime locations, maintaining high-quality assets, and ensuring geographic, segment, and tenant diversification. Furthermore, the management team at FUNO ® brings over 30 years of experience in the development and operation of all sectors within the real estate industry.

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