

[TRANSLATION FOR INFORMATIONAL PURPOSES ONLY]



FUNO[®] INFORMS ON ANNUAL HOLDER'S MEETING MATERIALS

Mexico City. April 4, 2024.

Fibra Uno (BMV: FUNO11) ("FUNO" or "Fideicomiso Fibra Uno"), the leading and largest real estate investment trust in Mexico and Latin America, informs that all the materials related to the upcoming Annual Holder's meeting to be held on April 26, 2024, is publicly available in the ESG section of our website under ESG/Corporate Governance/Assemblies at the following link: <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 December 31, 2023, Fibra Uno boasts an impressive collection of 613 operations, encompassing approximately 11 million square meters 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

FUNO CONTACTS

MEXICO

Jorge Pigeon
T : +52 (55) 4170-7070
investor@fibrauno.mx

MEDIA

Francisco Galindo
T : +52 (55) 5062 8250
fgalindo@zimat.com.mx

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



[TRANSLATION FOR INFORMATIONAL PURPOSES ONLY]



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.

FUNO CONTACTS

MEXICO

Jorge Pigeon
T : +52 (55) 4170-7070
investor@fibrauno.mx

MEDIA

Francisco Galindo
T : +52 (55) 5062 8250
fgalindo@zimat.com.mx

MEMBER OF
Dow Jones
Sustainability Indices
In Collaboration with RobecoSAM

