



[THE FOLLOWING TRANSLATION IS FOR CONVENIENCE PURPOSES ONLY]

CALL TO THE HOLDERS´ GENERAL ORDINARY MEETING OF REAL STATE FIDUCIARY CERTIFICATES (*Certificados Bursátiles Fiduciarios Inmobiliarios*; for its acronyms in Spanish “CBFIs”), ISSUED BY DEUTSCHE BANK MÉXICO, S.A. MULTIPLE BANK INSTITUTION, FIDUCIARY DIVISION, ACTING AS TRUSTEE OF THE IRREVOCABLE TRUST IDENTIFIED WITH NUMBER F/1401 “FIBRA UNO”, WITH STOCK TICKER SYMBOL “FUNO11”, TO BE HELD ON APRIL 4TH, 2014.

In terms of Articles 64 Bis 1 and 68, and other applicable articles of the *Ley de Mercado de Valores (Securities Market Act)*, the Holders of the *Certificados Bursátiles Fiduciarios Inmobiliarios*, with stock ticker symbol “FUNO11”, issued by the Trust identified with number F/1401 (the “ **Holders**”) are hereby invited to a General Holders´ Ordinary Meeting of CBFIs, to be held on April 4th, 2014, at 10:00 am at Avenida Antonio Dovalí Jaime 70, Torre B, Floor 11, Colonia Zedec Santa Fe, Alvaro Obregon, Z.C. 01210, Mexico, City to discuss and vote the issues contained in the following:

AGENDA

- I. Presentation, discussion and in its case, amendment or ratification of the conditions and commissions contained in the Advice Service Agreement of the Trust.
- II. Presentation, discussion and its case, amendment or ratification of the results based incentive compensation plan in favor of the Employees of the Trust.
- III. Presentation, discussion and in its case, conformity with the resolutions of the Technical Committee of the Trust for the issuance of the Real Estate Fiduciary Certificates in accordance with clause ninth, section 9.1.24 of the Trust and its public offer and/or private in the national and foreign securities market.
- IV. Appointment of special delegates of the Ordinary Holders Meeting.

In accordance with article 221 of the *Ley General de Títulos y Operaciones de Crédito*, in order to assist to the Ordinary Meeting, the Holders or their representatives shall present the admission cards issued by the Common Representative corresponding to their CBFIs. Therefore, the Holders or their representatives shall exhibit, prior to the Meeting and as from the publishing of the Call and until one business day before the date established to hold the Ordinary Meeting, at the facilities of *The Bank of New York Mellon, S.A., Institución de Banca Múltiple*, located at Paseo de la Reforma, number 115, Floor 23, Colonia Lomas de Chapultepec, Miguel Hidalgo, Z.C. 11000, México, Distrito Federal, to

the attention of Mónica Jiménez Labora Sarabia, the titles or documents issued by the *S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.*, reflecting their deposit in terms of the applicable legislation of the Securities Market Act (*Ley de Mercado de Valores*), during 9:00 to 18:00 hours, from Monday to Friday. With the delivery of such documents, the Attending Passes will be issued reflecting the name of the Holder and the number of CBFIs representing. It is not possible to attend or participate at the Ordinary Meeting without such Attending Passes.

The Holders can be represented in the Ordinary Meeting by an attorney in fact that shows its faculties through proxy letter or through any other form of proxy granted in accordance with law complying with the requirements established in article 49, Section III of the *Ley de Mercado de Valores*.

The information and documents related to the issues of the Ordinary Meeting Agenda, are available to the Holders and to the general public, one labor day after the date of the publishing of this Call, at the offices of the Trust located at Antonio Dovalí Jaime Avenue Number 70, Tower B, Floor 11, colonia Zedec Santa Fe, Delegation Álvaro Obregón, Z.C. 01210, México, D.F., and can also be reviewed in the web page of the *Bolsa Mexicana de Valores, S.A.B. de C.V.*: www.bmv.com.mx, web page of the *Comisión Nacional Bancaria y de Valores*: www.cnbv.gob.mx, as well as in the webpage of the Trust: www.fibrauno.mx.

Mexico, City at March 24, 2014

Trust Delegate
Trust
Deutsche Bank Mexico, S.A.,
Institución de Banca Múltiple, Fiduciary Division