



FIBRA UNO ANNOUNCES THE RESOLUTIONS OF THE ANNUAL ORDINARY CBFH HOLDERS' MEETING

Mexico City, Mexico May 3, 2016. - *Fibra Uno* (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico announces today the resolutions adopted during its Annual Ordinary CBFH Holders’ Meeting that took place on April 28, 2016.

FUNO announces that its Annual Ordinary CBFH Holders’ Meeting took place on April 28, 2016 with a quorum of 57.24%, and that all the items on the agenda were approved by wide majority.

For further details on the resolutions, please refer to FUNO’s website: www.fibrauno.mx


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, 2016 Fibra Uno had a portfolio of 511 properties that totaled approximately 7.1 million sqm (approx. 76 million sq ft) with footprint on 31 states of Mexico. Fibra Uno’s strategy focuses in having the best locations with high-quality assets and geographic, segment and tenant diversification. Furthermore, Fibra Uno’s management team has more than three decades of expertise in development and operation of all segments of the real estate industry.

Investor Contact

In Mexico

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

 @fibraunomx

In New York

Lucia Domville

Tel: +1(646) 284 9400
fibrauno@grayling.com

Media Contact

Francisco Galindo

Tel: +52(55) 5062 8250
fgalindo@zimat.com.mx