



**FIBRA UNO REPORTS THE RESULTS OF THE HOLDING OF THE EXTRAORDINARY GENERAL MEETING OF HOLDERS OF REAL STATE FIDUCIARY CERTIFICATES (*Certificados Bursátiles Fiduciarios Inmobiliarios*; for its acronyms in Spanish “CBFIs”), WITH STOCK TICKER SYMBOL “FUNO11”.**

**Mexico, City, May 20th, 2013.** *Fibra Uno* (BMV: FUNO11) (“Fibra Uno” or “Trust F/1401”), the first trust of real estate investment in Mexico informs that today it was held the Extraordinary General Meeting of Holders of Real State Fiduciary Certificates (CBFIs); by virtue of second call published on may 6, 2013 in the Official Federal Gazette (*Diario Oficial de la Federación*) and newspaper *El Economista*.

In accordance to Clause Eight, section 8.1, paragraph (vi) of the statues of the Trust, the Meeting was legally installed with a quorum of 29.86% (twenty nine point eighty six percent)]. However, there were no resolutions adopted for not having the sufficient majority established in Clause Thirty-first of the statues of the Trust to vote the issues included in the Agenda.

#### About Fibra Uno

Fibra Uno is a Mexican trust formed primarily to acquire, own, develop and operate a broad range of commercial real estate in Mexico, including industrial, retail, office, mixed-use and other properties. Our objective is to return value to the holders of our CBFIs through distribution of our net taxable income. We intend to selectively assemble a diversified portfolio of high-quality, well-located, income producing commercial properties in Mexico. The Trust began trading on the Mexican stock exchange on March 18, 2011. Currently, it has 279 properties in 29 states in central and southern Mexico, with an approximate GLA of 1,637,880.38 square meters. Long-term, Fibra Uno has a growing model in which it plans to buy and develop properties and lease them as a source of recurring, reliable income. Under Mexican law, at least 70% of a Fibra’s assets must be invested in or derived from real estate, among other requirements. In addition, a Fibra must also distribute at least 95% of its net taxable income to investors at least once a year. This, combined with the attractive fundamentals of Mexico’s real-estate market and a seasoned management team, make Fibra Uno a unique and compelling investment story

Fibra Uno is internally managed by F1 Management, S.C. and externally advised by Fibra Uno Administración S.A. de C.V., a Mexican real estate operator with a management with more than 30 years of experience in the Mexican real estate market.

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