

Mexico City, April 15th, 2020

SUPPORT INFORMATION AND DOCUMENTS FOR THE GENERAL ANNUAL ORDINARY MEETING OF HOLDERS OF CBFi CERTIFICATES (“CBFiS”, for its Spanish acronym) WITH TICKER SYMBOL “FUNO 11” TO BE HELD ON APRIL 30th, 2020 (THE “MEETING OF THE HOLDERS OF CBFi CERTIFICATES”), IN TERMS OF THE FIRST CALL ISSUED ON APRIL 14th, 2020 , THROUGH THE ELECTRONIC COMMUNICATION SYSTEM FOR ISSUERS OF SECURITIES (EMISNET) OF THE MEXICAN STOCK EXCHANGE AND PUBLISHED ON ONE OF THE NEWSPAPERS OF WIDEST CIRCULATION, “EL ECONOMISTA” ON APRIL 15th, 2020, AND IN THE OFFICIAL FEDERAL GAZETTE ON APRIL 20th, 2020.

I. In connection with the first item of the Agenda for the General Annual Ordinary Meeting of Holders of CBFiS, the following documents are hereby produced before those Holders of CBFiS identified with Ticker Symbol “FUNO 11”:

- A.*** Reports issued by the Audit Committee, the Corporate Practices Committee, and the Nominating and Compensation Committee pursuant to article 43 of the Securities Market Law; (PROJECT SUBJECT TO THE APPROVAL OF THE RELEVANT COMMITTEE).
- B.*** Reports issued by the Technical Committee of the Trust pursuant to article 172 of the General Law of Mercantile Corporations; (PROJECT SUBJECT TO THE APPROVAL OF THE RELEVANT COMMITTEE).
- C.*** Report issued by the Trust Managers pursuant to article 44, fraction XI, of the Mexican Securities Market Law, including the favorable opinion of the Technical Committee on such report; (PROJECT SUBJECT TO THE APPROVAL OF THE RELEVANT COMMITTEE).
- D.*** Report of operations and activities in which the Technical Committee was involved during the tax year concluded on December 31st, 2019, prepared in accordance with that provided by the Mexican Securities Market Law, (PROJECT SUBJECT TO THE APPROVAL OF THE RELEVANT COMMITTEE).

II. In connection with the second item of the Agenda for the General Annual Ordinary Meeting of Holders of CBFiS, the following documents are hereby produced before those Holders of CBFiS identified with Ticker Symbol “FUNO 11”:

Financial Statements of the Trust for the tax year concluded on December 31st, 2019.

III. In connection with the third item of the Agenda for the General Annual Ordinary Meeting of Holders of CBFiS identified with Ticker Symbol “FUNO 11”, the following documents, which refer to the ratification of the appointments of ALL of the independent members of the Technical Committee, are hereby presented to the Meeting:

A. Biographies of the following Independent Members of the Technical Committee for Fideicomiso Fibra Uno which are enclosed hereto as **Exhibit "1"** and are also available at the official website: <https://funo.mx/inversionistas/esg-sostenibilidad/gobierno-corporativo/comite>

1. Ignacio Trigueros Legarreta
2. Antonio Hugo Franck Cabrera
3. Rubén Goldberg Javkin
4. Herminio Blanco Mendoza
5. Alberto Felipe Mulás Alonso

IV. *In connection with the fourth item of the Agenda for the General Annual Ordinary Meeting of Holders of CBFIs, the following documents concerning the ratification of the appointments of the Members and the secretary of the Technical Committee, who is not a member thereof:*

B. Biographies of the following Members of the Technical Committee of Fibra Uno Trust and of the Secretary thereof, who is not a member of the Technical Committee, which are available at the official website: <https://funo.mx/inversionistas/esg-sostenibilidad/gobierno-corporativo/comite>

Member	Alternate
1. Moisés El-Mann Arazi	1. Charles El-Mann Fasja
2. André El-Mann Arazi	2. Charles El-Mann Jafif
3. Max El-Mann Arazi	3. Eduardo Cherem Harari
4. Abude Attié Dayán	4. Isaac Attie Laniado
5. Isidoro Attié Laniado	5. Eduardo Cherem Harari
6. Elías Sacal Micha	6. Alberto Sacal El-Mann
7. Jaime Kababie Sacal	7. Rafael Kababie Sacal

V. *In connection with the fifth item of the Agenda for the General Meeting of Holders of CBFIs, the following documents are produced before those Holders of CBFIs identified with Ticker Symbol "FUNO 11:*

As concerns the Independent Members, those remunerations authorized for previous years shall be preserved (without change). The positions of the Members of the Technical Committee are honorary and without right to receive any remunerations.

VI. In connection with the sixth and seventh items of the Agenda of the Meeting of Holders, additional information is added since it is not required.

Exhibit "1"

Biographies of the Independent Members of the Technical Committee

Mr. Ignacio Trigueros Legarreta is an Independent Member of our Technical Committee. He has an extensive and illustrious background in academic and teaching experience. He is *the head of the Economic Research and Analysis Center of the Instituto Tecnológico Autónomo de México (ITAM)* and a full-time professor at the same institution. He has served as advisor in various government agencies and has been credited with several recognitions. He has a degree in Economics by the Instituto Tecnológico Autónomo de México and both a Master and a Professional Doctoral Degree in Economics by the University of Chicago.

Mr. Antonio Hugo Franck Cabrera is an Independent Member of the Technical Committee and Chairman of the Corporate Practices Committee. With more than 45 years of experience in corporate law, finance, and securities, he has advised several companies, both in Mexico and abroad, in mergers and acquisitions and strategic alliances. He has actively participated in the incorporation of several banks and financial groups in Mexico and was a legal advisor to the group of banks that assisted the Mexican Government in the reorganization of public debt from 1982 thru 1992. He is currently a partner of the Jones Day firm in Mexico. He is an expert in matters concerning corporate governance and currently is a member or has been a member of the boards of directors of companies such as *Coppel, BanCoppel, Farmacias del Ahorro, HSBC Casa de Bolsa y HSBC Seguros, Infraex (fibra de infraestructura), Grupo Aeroportuario del Pacífico, Aleatica, Sears Roebuck de México and Grupo Financiero IXE*. He is Chairman of the Management Board of the *Circuito Exterior Mexiquense*. He was member of the Legislative and Analysis Committee of the Consejo Coordinador Empresarial and member of the Honor and Justice Commission of the Mexican Bar Association. He is currently professor of Corporate Governance and Mergers and Acquisitions at the Universidad Panamericana. Additionally, he has been a prominent scholar and professor at the Escuela Libre de Derecho and the Universidad Iberoamericana. He has a Law degree from the Universidad Iberoamericana and graduate degrees in Law from Houston University and Harvard University.

Mr. Rubén Goldberg Javkin is an Independent Member of our Technical Committee and *Chairman of our Audit Committee*. *Founding partner and chairman of Goldberg, Alerhand y Asociados, S.C.*, a specialized investment banking advisory firm. *He is also currently Chairman of the Advisory Board of Galileo Investment Management, LLC, Chairman of the Advisory Board of Grupo Assa México, Soluciones Informáticas, S.A. de C.V., Chairman of the Board of Directors of Disi Operaciones Empresariales SAPI de C.V. SOFOM ENR, Independent member of the Audit Committee and the Board of Directors of Grupo Collado, S.A. de C.V. and Chairman of the Board of Trustees of The American British Cowdray Medical Center, IAP (ABC Medical Center)*. He has extensive expertise in finance and corporate and investment banking. He was head of corporate banking for Bank of America Mexico, head of Wells Fargo Bank for Mexico and *Vice-chairman of the Board of Directors and CEO of HSBC Investment Banking*. He was Chairman for of N.M. Rothschild & Sons (Mexico), *Chairman of the Board of Directors of N.M.*

Rothschild (Colombia), Independent Member of the Board of Directors of Banco Bice, S.A. (Santiago de Chile, Chile) and Non-Executive Member of the Board of Directors of NM Rothschild & Sons Ltd. (London, England). He earned a Degree as Public Chartered Accountant from the Universidad Nacional Autónoma de México (UNAM) and an MBA by The Wharton School of the University of Pennsylvania.

Mr. Herminio Blanco Mendoza is an Independent Member of our Technical Committee and *President of our Nominations and Compensation Committee.* He is *President and CEO of Soluciones Estratégicas,* a corporate Advisory Firm, specializing in international trade issues. He has extensive experience in the public sector and in international trade. He is the *Chairman of the Board of Directors of IQOM Inteligencia Comercial,* the only daily service on trade analysis in Mexico and Latin America. He was *Secretary of Commerce and Industrial Development* in the Zedillo administration and was the chief negotiator of the North American Free Trade Agreement during the Salinas administration. He held several key positions in committees and boards of companies such as *CYDSA, Grupo Financiero Banorte, Bancomext, and Foreign Trade Bank of Latin America.* He has academic expertise earned at Rice University in Houston, from El Colegio de México. He has a bachelor's degree in Economics from the Instituto Tecnológico y de Estudios Superiores de Monterrey and an Technological Institute of Higher Studies of Monterrey and a Professional Doctoral Degree in Economics from the University of Chicago.

Mr. Alberto Felipe Mulás Alonso is an Independent Member of our Technical Committee. He has 30 years of experience in the areas of investment banking, strategic and financial consulting, institutionalization and governance of corporations, as well as in the public sector. Since 2017 and to this date, he has acted as managing partner of *CReSCE Consultores,* a company he founded and made grow from 2003 to 2013 and engaged in specialized consulting and corporate governance. From 2014 to 2016, he opened and developed in Mexico Brazilian bank Itaú-BBA . In 2001, President Vicente Fox appointed him as member of his cabinet, as the leader responsible for the country's housing projects, first as *Assistant Secretary of Urban Development and Housing,* and then as *first Commissioner and Technical Secretary of the National Commission for Housing Development Promotion and its National Council,* respectively. In investment banking, he led the presence in Mexico of *Lehman Brothers and of Donaldson, Lufkin & Jenrette,* previously collaborating with JP Morgan and Bankers Trust Co.. In his capacity as Independent Consultant he participates in boards and committees for: *OMA, Ienova, Aleatica, BBVA Seguros, Grupo Proeza, Cinépolis, Farmacias del Ahorro, and Grupo Estafeta, among others.* He holds a degree as Chemical Engineer from Universidad Iberoamericana and an MBA from The Wharton School of the University of Pennsylvania.