

**FIBRA INN ANNOUNCES ANNUAL GENERAL  
ORDINARY SHAREHOLDERS' MEETING  
TO TAKE PLACE ON APRIL 25, 2014**

Monterrey, Mexico, March 28, 2014 - Deutsche Bank Mexico, S.A., Banking Institution, Trust Division F/1616 or Fibra Inn (BMV: FINN13) ("Fibra Inn" or "the Company"), a Mexican real estate investment trust specializing in the hotel industry serving the business traveler, announced the following:

**FIBRA INN CONVOKES TO THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING FOR HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES ("CBFIs") ISSUED BY DEUTSCHE BANK MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, WHICH ACTS AS ISSUER FOR THE FIDEICOMISO F/1616 "FIBRA INN," SYMBOL "FINN13," TO BE HELD ON APRIL 25, 2014.**

In accordance with Articles 68 of Mexican Securities Market Law, Articles 217, 218, 219, 220 and 221 of the Securities and Credit Operations Law, Clause 8.1 of Trust F/1616 ("the Trust"), the Company convokes all holders of the CBFIs, of the ticker symbol "FINN13", issued by the Trust ("the Shareholders"), to the ORDINARY SHAREHOLDERS' MEETING that will take place at 11:00 a.m. on April 25, 2014, at the offices located on Paseo de los Tamarindos, #400-A, Floor 20, Colonia Bosques de las Lomas, C.P. 05120, Mexico City, in order to discuss and approve the following:

**MEETING AGENDA**

- I. Presentation, discussion and submission for approval of the annual report regarding the Trust's activities for the fiscal 2013 period.
- II. Presentation, discussion and submission for approval of the annual statement regarding the activities of the Auditing Committee, Investment Committee and Nominations Committee during the fiscal 2013 period.
- III. Presentation, discussion and submission for approval of the annual statement regarding the activities of the Trust's External Auditor with respect to the fiscal 2013 period, as well as the opinion of the Technical Committee regarding the content of the statement.
- IV. Presentation, discussion and submission for approval of the report on fulfillment of tax obligations through the period ending December 31, 2013.

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For more information, visit: [www.fibrainn.mx](http://www.fibrainn.mx) or contact:

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- V. Presentation, discussion and submission for approval of the Trust's financial statements corresponding to the period ending in December 31, 2013 and the application of the results for the period.
- VI. Proposal, discussion and resignation, appointment and/or ratification of the members of the Technical Committee, if qualified, to be Independent Members.
- VII. Proposal, discussion, appointment and ratification of the alternate members of the Technical Committee.
- VIII. Proposal, discussion and submission of the changes to the compensation of the Independent Members of the Technical Committee.
- IX. Proposal, discussion and resignation, appointment and/or ratification of the members of the Trust's Nominations Committee.
- X. Appointment of Special Delegates to fulfill the resolutions made during the Meeting.
- XI. Transcription, proofreading and submission of the Meeting Minutes.

Shareholders are reminded that, in accordance with Article 221 of Securities and Credit Operations Law, in order to attend the General Ordinary Shareholders' Meeting, shareholders must present an admission card corresponding to their CBFIs and issued by the Common Representative. Therefore, prior to the meeting, shareholders must first present their certificates, or a receipt of deposit of shares from S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. ("Indeval") in accordance with Mexican Securities Market Law at the offices of The Bank of New York Mellon, S.A., Institución de Banca Múltiple, located at Paseo de la Reforma, #115, Piso 23, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, C.P. 11000, Mexico City to the attention of Mónica Jimenez-Labora Sarabia (monica.jimenez@bnymellon.com), during the hours of 9:00am and 6:00pm, Monday through Friday, from the date of this announcement and until at least one business day prior to the date of the General Ordinary Shareholders' Meeting. In exchange for these documents, the Company will issue an admission card, which will include the name of the Holder and the number of CBFIs represented. Admittance will not be issued without these documents present. Shareholders may be represented by proxy at the meeting by either one or more persons designated by a power of attorney or as otherwise authorized by law, in accordance with the requirements established by Article 49, Section III of Mexican Securities Market Law.

The information and documents related to each of items of the Meeting Agenda for the GENERAL ORDINARY SHAREHOLDERS' MEETING are available to shareholders 10 (ten) days prior to the meeting date. These are available at the offices of the Common Representative and can also be accessed in the Trust's website at [www.fibrainn.mx](http://www.fibrainn.mx).

Mónica Jimenez Labora Sarabia  
Fiduciary Delegate  
Common Representative  
The Bank of New York Mellon, S.A., Institución de Banca Múltiple

The same document was published on March 25, 2014 in the Mexican Stock Exchange system Emisnet, in the Diario Oficial de la Federación, and the El Economista; as well as, in the CNBV system STIV on March 25, 2014.

**About the Company**

Fibra Inn is a Mexican trust formed primarily to acquire, own, develop, operate and rent a broad range of hotel properties in Mexico. Headquartered in Monterrey, Fibra Inn has a portfolio of high-quality hotels and geographically-diverse located in thirteen states throughout Mexico, comprising approximately 4,398 rooms, which 844 are under construction. The Company has signed Franchise Agreements with IHG to operate its global brands Holiday Inn, Holiday Inn Express, and Holiday Inn Express & Suites; with Hilton to operate its brand Hampton Inn by Hilton; and is in the process with Starwood Hotels & Resorts Worldwide to operate the brand Aloft. Additionally, Fibra Inn has agreements with IHG, Marriott International and Wyndham Hotel Group . These hotels enjoy some of the industry's top loyalty programs and, offer attractive hotel options for businesses travelers. Fibra Inn recently listed its Real Estate Trust Certificates (*Certificados Bursátiles Fiduciarios Inmobiliarios* or "CBFIs") on the Mexican Stock Exchange and trades under the ticker symbol "FINN13".

For more information, please visit: <http://fibrainn.mx>

**Note on Forward-Looking Statements**

*This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, Company performance and financial results. Also, certain reclassifications have been made to make figures comparable for the periods. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the Company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.*