

**FIBRA INN ANNOUNCES ANNUAL GENERAL
ORDINARY SHAREHOLDERS' MEETING
TO TAKE PLACE ON APRIL 24, 2015**

Monterrey, Mexico, April 6, 2015 – 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 TRUST F/1616 "FIBRA INN," SYMBOL "FINN13," TO BE HELD ON APRIL 24, 2015.

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 24, 2015, at the offices of Paseo de la Reforma # 342, 28th Floor, Colonia Juarez, C.P. 06600, 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 2014 period.
- II. Presentation, discussion and submission for approval of the annual report in reference to the activities of the Technical Committee, the Auditing Committee, the Investment Committee, the Nominations Committee and the Debt Surveillance Committee of the Trust during the fiscal 2014 period.
- III. Presentation, discussion and submission for approval of the annual information in reference to the Trust's External Auditor report with respect to the fiscal 2014 period, as well as the Technical Committee's opinion regarding the content of this report.
- IV. Presentation, discussion and submission for approval of the annual report in reference to the fulfillment of tax obligations through the period ended December 31, 2014.



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- V. Presentation, discussion and submission for approval of the Trust's financial statements corresponding to the period ended December 31, 2014 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 approval and approval for the modification or ratification of the Independent Member fees as well as fees paid to the Technical Committee's secretary.
- IX. Proposal, discussion and resignation, modification and/or ratification of the compensation or commissions structure of the Trust's administrator.
- X. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
- XI. Transcription, drafting and approval of the Meeting Minutes.

In accordance with Article 221 of the Securities and Credit Operations Law, in order to attend the General Ordinary Shareholders' Meeting, shareholders must present admission cards corresponding to their CBFIs, issued by the Common Representative. Therefore, prior to the meeting, shareholders must first present their certificates, or a receipt of deposit of certificates issued by S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. at CIBanco, S.A., Institución de Banca Múltiple, at CIBanco, S.A., Institución de Banca Múltiple, located in Cordillera de los Andes, # 265, 2nd Floor, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, C.P. 11000, Mexico City, to Monica Jimenez-Labora Sarabia and Lizbeth Moreno Martinez (mjimenezlabora@cibanco.com and limoreno@cibanco.com), in accordance with the regulations established by Mexican Securities Market Law, between 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 admission cards, which will include the name of the Holder and the number of CBFIs represented. No one will be admitted to the meeting without these documents present.

Shareholders may be represented at the General Ordinary Shareholders' Meeting by proxy, either by 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 the holders 10 (ten) days prior to the meeting date, in the offices of the Common Representative and may also be accessed on the Trust's website at www.fibrainn.mx.

This same announcement was published on March 31, 2014 in the Mexican Stock Exchange's Emisnet, in the *Official Federal Gazette* and in *El Economista*, as well as the CNBV's STIV.



About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, develop, operate and rent a broad range of hotel properties in Mexico. Headquartered in Monterrey, Fibra Inn has a portfolio of high-quality real estate properties aimed at the business traveler and that are geographically diversified throughout Mexican territory. The Company has signed Franchise Agreements with IHG to operate its global brands, including: Holiday Inn, Holiday Inn Express, Holiday Inn & Suites, Holiday Inn Express & Suites and Crowne Plaza; with Wyndham Hotel Group to operate its global brands Wyndham Garden and Microtel Inn & Suites by Wyndham. Additionally, it has licensing agreements and brand usage agreements with Hilton to operate its brand Hampton Inn by Hilton and with Starwood Hotels & Resorts Worldwide to operate the Aloft brand. The Company has properties that operate with domestic brands like Camino Real and Casa Grande. Additionally, Fibra Inn has agreements with IHG, Marriott International, Wyndham Hotel Group and Hoteles City Express for development of properties. These hotels enjoy some of the industry's top loyalty programs. Fibra Inn recently listed its Real Estate Certificates (Certificados Bursátiles Fiduciarios Inmobiliarios or "CBFIs") on the Mexican Stock Exchange and trades under the ticker symbol "FINN13".

For more information, please visit our *new* website: www.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.