

## **Fibra Inn Announces Call to Extraordinary Shareholders' Meeting to Take Place on November 11, 2016**

**Monterrey, Mexico, October 3, 2016** – Deutsche Bank Mexico, S.A., Banking institution, Trust Division F/1616 or Fibra Inn (BMV: FINN13, ADR OTC: DFBRY) (“Fibra Inn” or “the Company”), the Mexican real estate investment trust specializing in the hotel industry serving the business traveler with global brands, announced the following:

**FIBRA INN CALLS AN EXTRAORDINARY SHAREHOLDERS’ MEETING FOR HOLDERS OF THE REAL ESTATE TRUST CERTIFICATES (“CBFIs”), TICKER SYMBOL “FINN13”, ISSUED BY DEUTSCHE BANK MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, WHICH ACTS AS ISSUER FOR THE TRUST F/1616 “FIBRA INN,” TO BE HELD ON NOVEMBER 11, 2016.**

In accordance with Articles 68 of Mexican Securities Market Law, 217, 218, 219, 220 and 221 of the Securities and Credit Transactions Law, Clause 8.1 of Trust F/1616 (“the Trust”), the Company calls all holders of the CBFIs, of the ticker symbol “FINN13”, issued by the Trust to the EXTRAORDINARY SHAREHOLDERS’ MEETING that will take place at 11:00 a.m. on November 11, 2016, at the offices of Paseo de la Reforma # 342, 28<sup>th</sup> Floor, Colonia Juarez, C.P. 06600, Mexico City, in order to discuss and approve the following:

### **MEETING AGENDA**

- I. Proposal, discussion and submission for approval to carry out the process of internalization of the Trust’s management, a voluntary agreement for the early termination of the advisory contract between the Trust and Asesor de Activos Prisma, S.A.P.I. de C.V.
- II. In case of approval of the aforementioned point, the proposal, discussion and submission for approval to carry out the issuance of Real Estate Investment Trust Certificates (CBFIs) aimed to fulfill the obligations derived from the voluntary agreement between the two parties.
- III. Proposal, discussion and submission for approval for the modification of the Trust Agreement, in order to change the current composition and faculties of the Technical Committee.
- IV. Proposal, discussion and submission for approval for the modification of the Trust Agreement, in order to change certain faculties of the Nominations Committee.
- V. Proposal, discussion and submission for approval for the modification of the Trust Agreement, in order to change certain faculties of the Practices Committee.
- VI. Proposal, discussion and submission for approval for the modification of the Trust Agreement, in order to change current Holder rights related to CBFI transactions.



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- VII. Proposal, discussion and submission for approval for the modification of the Trust Agreement, in order to change current Holder rights related to Shareholders' Meetings.
- VIII. Proposal, discussion and submission for approval for the modification of the Trust Agreement to adjust its wording in accordance with (i) applicable legal requirements and (ii) the current business scenario.
- IX. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
- X. Drafting, review and approval of the Meeting Minutes.

In accordance with Article 221 of the Securities and Credit Transactions Law, in order to attend the Extraordinary 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, located in Cordillera de los Andes, # 265, 2<sup>nd</sup> Floor, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, C.P. 11000, Mexico City, to Monica Jimenez Labora Sarabia and/or Lizbeth Moreno Martinez (mjimenezlabora@cibanco.com and/or 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 Extraordinary 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 Extraordinary 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 EXTRAORDINARY 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](http://www.fibrainn.mx).

This same announcement was published on October 3, 2016 in the Mexican Stock Exchange's Emisnet, in the *Official Federal Gazette* and in *El Economista*, as well as the CNBV's STIV system.

## About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, develop and rent a broad range of hotel properties in Mexico aimed at the business traveler. The Company has signed franchise, license and brand usage agreements with international hotel brands for the operation of global brands as well as the operation of national brands. Additionally, the Company has development agreements. These hotels enjoy some of the industry's top loyalty programs. Fibra Inn trades its Real Estate Investment Trust Certificates (Certificados Bursátiles Fiduciarios Inmobiliarios or "CBFIs") on the Mexican Stock Exchange under the ticker symbol "FINN13"; its ADR trades on the OTC market in the U.S. under the ticker symbol "DFBRY".

For more information, please visit: [www.fibrainn.mx](http://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.*