

Information Regarding the Agenda for the General Extraordinary Shareholders' Meeting for CBFi Holders to be held on February 16, 2018

Monterrey, Mexico, February 2, 2018 – Deutsche Bank Mexico, S.A., Banking institution, Trust Division F/1616 or Fibra Inn (BMV: FINN13, ADR OTC: DFBRY) ("Fibra Inn" or "the Company"), a Mexican real estate investment trust internally managed specializing in the hotel industry serving the business traveler with global brands, informs regarding the discussion item for the General Extraordinary Shareholders' Meeting ("the Shareholders' Meeting" or "the Meeting") that will take place on February 16, 2018:

Following, Fibra Inn shares its views on the discussion items for the Shareholders' Meeting, in order to ensure that shareholders receive timely and transparent information prior to the Meeting. This item may be found at: <http://fibrainn.mx/inversionistas/avisos-a-tenedores>

- I. *Proposal, analysis and approval to modify the qualified majority percentage required for making certain decisions, due to the difficulty in reaching such a high quorum for attendance of Holders at the Meetings. Currently, the required minimum is a favorable vote of 89% of the total number of CBFIs outstanding. This level of attendance has only been reached once by Fibra Inn. The historical average attendance at Fibra Inn's Meetings has been 78.38% of the total number of CBFIs outstanding. It is considered that, due largely to the fact that some intermediaries do not have discretionary contracts with their Holders, and, even when they do have them, they do not consider it necessary to participate in some of the Meetings, maintaining the percentage at 89% of the qualified majority represents the possibility of not reaching approvals at these Meetings if the 89% minimum quorum is not reached, despite having a total number of favorable votes of the CBFIS represented at these Meetings. Therefore, the proposal is to reduce the required minimum to 75% of the CBFIs outstanding, in order to reach agreements that require a qualified majority, given that, currently, the majority of companies listed on the Mexican Stock Exchange utilize this percentage.*

The Company recommends to vote **FOR** of this item.

- II. *Appointment of special delegates to fulfill the resolutions approved during the Meeting.*

In this point, a Common Representative will be proposed as a Special Delegate to publish the resolutions approved at this Meeting.

The Company recommends to vote **FOR** of this item.

III. Transcription, drafting and approval of the meeting minutes.

In this point, all of the approvals of the Meeting must be presented in the minutes of the Meeting.

The Company recommends to vote **FOR** of this item.

The Company is committed to provide shareholders with sufficient timeliness and transparency, in anticipation of the next Shareholders' Meeting, in order to promote a voting process that is aligned with best corporate practices. Fibra Inn is certain that by sharing this level of information, each CBF holder shall be able to make decisions using the best information available for the individual and collective benefit of Fibra Inn's shareholders.

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 Certificates (Certificados Bursátiles Fiduciarios Inmobiliarios or "CBFIs") on the Mexican Stock Exchange under the ticker symbol "FINN13"; its ADRs trade on the OTC market in the U.S. under the ticker symbol "DFBRY".

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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.