

Fibra Inn Announces Resolutions of Extraordinary Shareholders' Meeting

Monterrey, Mexico, February 20, 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 resolutions of the General Extraordinary Shareholders’ Meeting for CBFIs Holders that took place on February 16, 2018:

Resolutions

FIRST – Unanimously approved to modify the Trust contract, in order to lower the required qualified majority percentage; going forward, only 75% of the total outstanding shares shall be required to authorize the following:

- Changes to the Third Clause (Trust Composition), Fourth Clause (Patrimony), Fifth Clause (Objectives), Sixth Clause (Issuance of CBFIs), Seventh Clause (Obligations of Common Representative), Eighth Clause (Shareholders’ Meeting), Ninth Clause (Technical Committee, Audit Committee, Practice Committee, Appointments and Compensation Committee, Financial Committee, Surveillance and Credits and Investment Committee), Tenth Clause (Administrator, Hotel Manager), Eleventh Clause (Investment of Assets), Fourteenth Clause (Distributions), Fifteenth Clause (Investment Regimen), Eighteenth Clause (Hotel Administrator Rights), Twenty-Second Clause (Reversion Rights), Twenty-Third Clause (Term, Termination and Divestment Policy for Real Estate Assets) and Thirty-First Clause (Changes to the Trust);
- Termination of Advisory Contract and Administration Contract without mediation by Destitution of Conduct; and
- Early Termination of the Trust, sale of the Trust’s Holdings, delisting of the CBFIs and cancelation of the registration in the National Securities Register.

SECOND - Unanimously approved by all present, Mr. Oscar Eduardo Calvillo Amaya, Mr. Miguel Aliaga Gargollo and Ms. Laura Nelly Lozano Romero as special delegates of this Meeting so that, individually or jointly, they may instruct the Trust’s Fiduciary to carry out any act necessary to comply with the Resolutions approved at this Meeting.

THIRD - Unanimously and notwithstanding any other Resolutions of this Meeting, the Common Representative was designated as a special delegate, so that, the items approved at this Shareholders’ Meeting may be formalized with the public notary of their choosing and that the adopted Resolutions may be published in the corresponding Public Registry of Commerce

FOURTH- The approval and signature of the Resolutions made at this Extraordinary Shareholders’ Meeting and instructing for the Fiduciary to carry out any items referred to herein, taking these Resolutions as instruction for all corresponding legal effects.



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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".

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.