



FIBRA INN ANNOUNCES RESOLUTIONS OF ITS MEETING WITH CBFH HOLDERS

Monterrey, Mexico, April 27, 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 today the following resolutions which were adopted at a meeting of its CBFH holders on April 24, 2015:

FIRST – Approval, on all terms, of the annual report for activities complete by the Trust during the period ended December 31, 2014.

SECOND – Approval, on all terms, related to the activities carried out by the Trust’s Auditing, Best Practices, Nominations and Credit Review Committees, corresponding to the 2014 period.

THIRD – Approval, on all terms, of the Annual Report for the Trust’s Auditing Committee corresponding to the 2014 period, as well as the Technical Committee’s opinion of the contents of this report.

FOURTH – Approval, on all terms, of the report on fulfillment of tax obligations by the Trust, rendered by the Trust’s administrator and corresponding to the 2014 period.

FIFTH – Approval, on all terms, of the Trust’s financial statements corresponding to the period ending in December 31, 2014 and the application of the results for the period.

SIXTH – Approval, effective immediately, of the substitution of Mr. Jose Antonio Gomez Aguado de Alba as a proprietary member of the Trust’s Technical Committee, and to whom we extend our appreciation for carrying out these activities. As a result, Mr. Santiago Pinson Correa was designated, effective immediately, as proprietary member of the Trust’s Technical Committee. Additionally, the following members of the Technical Committee were ratified:

Proprietary Members	Independent Members
Víctor Zorrilla Vargas	Marcelo Zambrano Lozano
Joel Zorrilla Vargas	Adrián Garza de la Garza
Oscar Eduardo Calvillo Amaya	Rafael Gómez Eng
José Gerardo Clariond Reyes-Retana	Everardo Elizondo Almaguer
Robert Jaime Dotson Castrejón	Héctor Medina Aguiar
Juan Carlos Hernáiz Vigil	
Adrián Jasso Sepúlveda	
Santiago Pinson Correa	



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SIXTH – Approval of designating Mr. Juan Carlos Calderón Guzmán as alternate for Mr. Santiago Pinson Correa. Ratification of the members of the Trust’s Technical Committee, and their alternated, in the following manner:

Miembros Patrimoniales	Miembros Suplentes
Víctor Zorrilla Vargas	Diego Zorrilla Vargas
Joel Zorrilla Vargas	Daniel Arán Cárdenas
Oscar Eduardo Calvillo Amaya	Alejandro Javier Leal Isla Garza
José Gerardo Clariond Reyes-Retana	José Pedro Saldaña Lozano
Robert Jaime Dotson Castrejón	José Pedro Valenzuela Rionda
Juan Carlos Hernáiz Vigil	María Fernanda Hernáiz Leonardo
Adrián Jasso Sepúlveda	Roberto S. Woldenberg
Santiago Pinson Correa	Juan Carlos Calderón Guzmán
Héctor Medina Aguiar	N/A
Everardo Elizondo Almaguer	N/A
Rafael Gómez Eng	N/A
Adrián Garza de la Garza	N/A
Marcelo Zambrano Lozano	N/A

EIGHTH -Approval of the modification to the fees paid to the Independent Members of the Trust’s Technical Committee, for the amount of Ps. 31,500.00 (THIRTY ONE THOUSAND FIVE HUNDRED PESOS) for their attendance to each of the Trust’s Technical Committee meetings and Ps. 26,000.00 (TWENTY SIX THOUSAND PESOS) for their attendance to each Corporate Governance Committee, Auditing Committee, Nominations Committee and Credit Review meetings, whether it is physically present or via telephone. Approval of the Secretary’s fee for the amount of US\$400.00.

NINTH -Approval of the modification to the payment in favor of Administradora de Activos Fibra Inn, SC of 3.5% for the expenses and concepts that are retroactively reimbursable, beginning January 1, 2014. This is in accordance with the price study that was completed by Galaz, Yamazaki, Ruiz Urquiza, S.C. “Deloitte”.

TENTH - Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.

ELEVENTH -Approval of the transcription, drafting and approval of the Meeting Minutes.



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.