



## Fibra Inn Announces Call to General Ordinary and Extraordinary Shareholders' Meeting to be held on May 11, 2018

**Monterrey, Mexico, April 27, 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, announced today the following:

**CALL TO AN ORDINARY AND 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 MAY 11, 2018.**

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 (the “**Holders**”) of the **CBFIs** with the ticker symbol “FINN13”, issued by the Trust, to the **ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING** that will take place at 12:00 p.m. on May 11, 2018, at the offices of Deutsche Bank México, S.A., Institución de Banca Múltiple, located at Torre Virreyes, Pedregal 24, 20th Floor, Colonia Molino del Rey, C.P. 11040, delegación Miguel Hidalgo, Mexico City, in order to discuss and approve the following:

### MEETING AGENDA FOR ORDINARY SHAREHOLDERS' MEETING

- I. **Presentation, discussion and submission for approval for an Offering Program as a Recurring Issuer of CBFIs under the ticker symbol FINN13 (the “CBFIs”), for a period of 5 years that will allow the Company to issue and offer up to 900,000,000 (nine hundred million) CBFIs, under the understanding that the total CBFIs offered with the shelf registration program will not exceed Ps, 10,000,000,000 (ten billion pesos).**
- II. **Proposal, discussion and submission for approval of an offering for 900,000,000 (nine hundred million) CBFIs, to be held in the Trust’s treasury under the shelf registration program and/or in the foreign market and/or to be delivered as collateral for the acquisition of assets; as well as the consequent update of their registration in the National Securities Registry of the Mexican Securities and Banking Commission and the update of their listing on the Mexican Stock Exchange (BMV).**
- III. **Presentation, discussion and submission for approval for the Initial Public Offering for CBFIs under the Offering Program for up to Ps. 2,500,000,000 (two billion and five hundred million pesos).**

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- IV. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
- V. Transcription, drafting and submission for approval of the Meeting Minutes.

#### MEETING AGENDA FOR EXTRAORDINARY SHAREHOLDERS' MEETING

- I. Presentation, discussion and submission for approval to modify the Trust's contract, in order to change the current composition of the Technical Committee so that it is primarily comprised of independent members, who will be designated by the CBFIs Shareholders' Meeting, distinct from the Founding Trust, under the understanding that the Founding Trust will have the right to designate 33.33% of the Technical Committee members, including the President, as long as the Founding Trust holds at least 37,540,000 (thirty seven million five hundred and forty thousand) CBFIs and establish that the Shareholders' Meeting will require a favorable vote to make changes to the Trust contract, complete any merger, early liquidation, spin-off or split of the CBFIs, and terminate the Fibra status, in accordance with articles 187 and 188 of the LISR, and therefore be able to delist the CBFIs from the exchanges on which they trade.
- II. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
- III. Transcription, drafting and submission for approval of the Meeting Minutes.

In accordance with Article 221 of the Securities and Credit Transactions Law, in order to attend the 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, 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 (mjimenezlabora@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 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 Meeting by proxy, either by one or more persons designated by 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 **ORDINARY SHAREHOLDERS' MEETING** are available to 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).

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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](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.