



FIBRA INN ANNOUNCES RESOLUTIONS OF ITS CBFH HOLDERS MEETING

Monterrey, Mexico, September 8, 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 with global brands, announced today the following resolutions which were adopted at a meeting of its CBFH holders on September 4, 2015:

FIRST.- The CBFH Holders’ Meeting was informed of the assets that, as of this date, comprise the Trust’s equity.

SECOND.- The ratification of the processes and the acquisitions of the assets that comprise the Trust’s equity at this date.

THIRD.- The authorization of the establishment of a Program for the issuance of *Certificados Bursátiles Fiduciarios* in accordance with the terms outlined in the Meeting Agenda, with the knowledge that the amount of any issuance may not exceed Ps. 5.0 billion or its equivalent in UDIs or U.S. dollars, the legal currency used in the United States of America.

FOURTH.- The approval of the issuance and public offering and/or private issuance of the CBFs under the Program, which must be listed in the trading system of the Mexican Stock Exchange (*Bolsa Mexicana de Valores, S.A.B. de C.V.*).

FIFTH.- Authorization of the issuance of the *Certificados Bursátiles Fiduciarios* under the Program, with the knowledge that the amount of any issuance may not exceed Ps. 5.0 billion. These issuances may take place under the guidelines defined by the Trust’s Technical Committee, or the Financial Committee.

SIXTH.- The Technical Committee was delegated and empowered to, when it deems necessary, determine the placement dates, amounts, times and other characteristics of the first issuance under the Program, as well as of each and every one of the subsequent issuances that take place under the Program. The aforementioned with the knowledge that it may also delegate these powers to the Trust’s Financial Committee.

SEVENTH.- The Trust’s Technical Committee is approved and instructed to, when necessary, carry out the negotiation and contracting of professional services that are deemed necessary or convenient for the Program, including, without limits, external advisors to offer their opinion independent of the National Banking and Securities Commission and/or any other authorities, in respect to the registration of Securities to be issued under the Program, as well as compliance with legal and contractual provisions for the first issue and subsequent issues made under the Program.

EIGHTH.- It approves and instructs the Trustee to carry out any actions against individuals and/or authorities (including the National Banking and Securities Commission, the Mexican Stock Exchange and the Indeval Institution for Securities Deposit) necessary or appropriate to (i) the establishment of the Program (ii) the registration of the Securities in the National Registry of the Mexican Banking and Securities Commission; (iii) the carrying of any issuance of Trust Certificates under the Program and its public and/or private offering; (iv) the filing of the Trust Certificates to the Mexican Stock Exchange; and (v) the deposit with S.D. Indeval Institution of the securities that are issued under the Program.

NINTH.- The Trustee is instructed to perform all acts deemed necessary and appropriate to implement the Program and complete the issuance of the *Certificados Bursátiles Fiduciarios* under the Program, on the understanding that, the



In Monterrey, Mexico:
Lizette Chang, IRO
Fibra Inn
Tel: 52 1 (81)1778-5926
Email: lchang@fibrainn.mx

In New York:
Maria Barona / Melanie Carpenter
i-advize Corporate Communications, Inc.
Tel: (212) 406-3691/92
E-mail: mbarona@i-advize.com / mcarpenter@i-advize.com
Twitter: @fibrainn



Technical Committee, or when appropriate, the Financial Committee, may determine the obligations to do and not to do, as well as other terms and conditions necessary for the purposes of carrying out these issuance.

TENTH.- The Common Representative is appointed as special delegate of this Meeting to, through the person or persons designated, go to the public notary of their choice to formalize the resolutions adopted by this Meeting and publish the resolutions adopted therein. It was also determined that this Act will serve as a letter of instruction for all legal effects, related to the resolutions adopted herein.

ELEVENTH.- This Act is approved.

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, Crowne Plaza and Staybridge Suites; 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, Casa Grande and Arriva Express. 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 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.