

I. Description of act for the registration update of the CBFIs in the Mexican Securities Commission:

On May 28, 2018, Fibra Inn published a call for an Extraordinary General Shareholders' Meeting for holders of the the Real Estate Trust Certificates ("CBFIs") with ticker symbol "FINN 13".

The meeting agenda included in the following:

1. Presentation, discussion and submission for approval to modify the Trust Agreement, in order to modify the current structure of the Technical Committee, so that it may be comprised in its majority by Independent Members; only two members designated by the Founders' Trust and their respective alternates; Fibra Inn's Chief Executive Officer and his respective alternate; as well as by other members that are designated by the Holders that own 10% of the CBFIs outstanding and that wish to exercise their right to designate one member of this Technical Committee and the respective alternate.
2. Appointment of Mr. Victor Zorrilla Vargas and Mr. Joel Zorrilla Vargas, as members of the Trust's Technical Committee, designated by the Founders' Trust, as well as their respective Alternates.
3. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.
4. Transcription, drafting and submission for approval of the Meeting Minutes.

II. Effects on Holders:

In the event that the CFBI Shareholders' Meeting were to authorize the modification to the clauses of the Trust F/1616, and subject to the terms authorized at the Meeting, certain Holder rights would change, namely:

The Technical Committee would be comprised in its majority by Independent Members, who would be appointed at the CFBI Shareholders' Meeting at the proposal of the Nominations and Compensations Committee.

Additionally, it would establish the Trust Founders' right to appoint two non-independent members of the Technical Committee and their respective alternates, regardless of the percentage of outstanding CBFIs held by them.

The President of the Technical Committee will be designated by the Founders' Trust from among the two non-independent members that will be entitled to designate; with the understanding that in the absence of the Technical Committee President, these will be

chosen among the members at the meeting regarding the member of the Technical Committee who will hold the presidency at that meeting.

Finally, it would establish that the Chief Executive Officer acting as Administrator must, at all times, be part of the Technical Committee as a non-independent member; with the understanding that, his alternate acting as Administrator will be the Chief Financial Officer.

The aforementioned, without prejudice, the individuals that are designated by the Holders who hold 10% (ten percent) of the CBFIs outstanding that wish to exercise their right to designate one Technical Committee member and a respective alternate.

Finally, all rights and obligations conferred to the Founders' Trust in virtue of their 11% (eleven percent) ownership of CBFIs outstanding will be eliminated, including: (i) control of the Technical Committee (clause 9.1.9), right of preference to acquire the Trust's Assets (clause 9.1.24), obligation related to exclusivity (clause 11.3) and the need to modify the Trust (clause 32.1).

III. Comparative note with respect to the most important differences:

In the event that the modifications to the clause are made to Trust F/1616, a Security Exchange must take place to document the CBFIs and that is deposited in S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V. This new security title^o will reflect the required changes in accordance with the respective Shareholders' Meeting.

Likewise, in the event that the changes to the terms for Trust F/1616 take place, the Technical Committee will be structured in the following manner: (i) a majority will be Independent Members designated at the Shareholders' Meeting, as proposed by the Nominations Committee, (ii) by the proprietary members and their respective alternates as designated by the CBFI Holders that individually or jointly hold 10% of the CBFIs; (iii) by the Chief Executive Officer acting as Administrator and his respective alternate, the Chief Financial Officer; and (iv) by two proprietary members and their respective alternates, designated by the Founders' Trust irrespective of their CBFI outstanding ownership. With the understanding that the Technical Committee President will be designated by the Founders' Trust among the two non-independent members who will have the right to designate and that, in the absence of the Technical Committee president, will be chosen among the members at the meeting regarding the member of the Technical Committee who will hold the presidency at that meeting.

Lastly, in the event that the change to Trust F/1616 takes place as proposed, the rights and obligations conferred to the Founders' Trust will be eliminated in virtue of their 11% (eleven percent) ownership of CBFIs outstanding, including: (i) control of the Technical Committee (clause 9.1.9), right of preference to acquire the Trust's Assets (clause 9.1.24), obligation related to exclusivity (clause 11.3) and the need to modify the Trust (clause 32.1).

This information was provided to the Common Representative by the Administrator and is presented in compliance with the provisions of section II of article 35 of the General Provisions applicable to the Issuers of Securities and other Participants of the Securities Market, published by the National Banking and Securities Commission in the Official Gazette of the Federation on March 19, 2003, according to which they have been modified, with the understanding that the information indicated here is subject to the approval of the Holders' Meeting of CBFIs and it could be modified or adapted in terms of the resolutions adopted by said Shareholders' Meeting.