

FIBRA INN ANNOUNCES RESOLUTIONS OF ITS MEETING WITH CBFH HOLDERS

Monterrey, Mexico, April 29, 2014 - 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 25, 2014:

FIRST – Approval, on all terms, of the annual report for activities complete by the Trust during the period ended December 31, 2013.

SECOND – Approval and ratification, on all terms, on the change in Fibra Inn’s revenue structure, which became effective on December 26, 2013.

THIRD – Approval, on all terms, of the Annual Report for the Trust’s Auditing Committee corresponding to the 2013 period.

FOURTH – Approval, on all terms, of the Annual Report for the Trust’s Best Practices Committee corresponding to the 2013 period.

FIFTH – Approval, on all terms, of the Annual Report for the Trust’s Nominations Committee corresponding to the 2013 period.

SIXTH – Approval, on all terms, of the External Auditor’s Annual Report, related to the main policies and accounting practices and information used in the preparation of the Trust’s financial information with respect to the 2013 period.

SEVENTH – Approval, on all terms, of the report on fulfillment of tax obligations through the period ending December 31, 2013 by the Trust, rendered by the Trust’s administrator and corresponding to the 2013 period.

EIGHTH – Approval, on all terms, of the Trust’s financial statements corresponding to the period ending in December 31, 2013 and the application of the results for the period.

NINTH – Acceptance of the substitution, effective immediately, of Mr. Federico Toussaint Elosúa as Independent Member of the Trust’s Technical Committee. We appreciate his performance in this position.

TENTH – As a result, Mr. Marcelo Zambrano Lozano was designated, effective immediately, to take on the responsibilities as Independent Member of the Trust’s Technical Committee.



For more information please visit <http://fibrainn.mx/en/investors.php> or contact:

In Monterrey, Mexico:

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

www.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](https://twitter.com/fibrainn)

ELEVENTH – Ratification of responsibilities of all remaining members of the Trust’s Technical Committee, including Independent members; with the understanding that they all remain in their positions until removed or upon resignation and they are substituted by those appointed as their successors.

TWELFTH – Recognition and ratification of, based on prior resolutions, the Trust’s Technical Committee, which will be comprised as follows:

Members	Independents
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	
José Antonio Gómez Aguado de Alba	

THIRTEENTH – Approval of the designation of alternates to the members of the Trust’s Technical Committee, in the following manner:

Members	Alternates
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
José Antonio Gómez Aguado de Alba	Santiago Pinson Correa
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

FOURTEENTH.-Approval of the modification to the fees paid to the Independent Members of the Trust’s Technical Committee, retroactive to April 1, 2014, for the amount of Ps. 30,000 (THIRTY THOUSAND PESOS) for their attendance to each of the Trust’s Technical Committee meetings and Ps. 25,000.00 (TWENTY FIVE THOUSAND PESOS) for their attendance to each Corporate Governance Committee, Auditing Committee and Nominations Committee meeting, whether it is physically present or via telephone.

Fees will be reviewed annually, or prior, in the event that there is a significant inflation change in Mexico and must be submitted for approval from the Nominations Committee at the CBFI meeting.

FIFTEENTH – The substitution of Mr. Federico Toussaint Elosúa as President of the Nominations Committee, effective immediately. He is replaced by Mr. Marcelo Zambrano Lozano.

SIXTEENTH – Ratification of responsibilities of all remaining members of the Trust’s Nominations Committee, with the understanding that they all remain in their positions until removed or upon resignation and they are substituted by those appointed as their successors.

SEVENTEENTH – Recognition and ratification of, as per the abovementioned resolutions, the Trust’s Nominations Committee, to be comprised in the following manner:

Nominations Committee	
Marcelo Zambrano Lozano	President
Héctor Medina Aguiar	Member
Adrián Garza de la Garza	Member
Víctor Zorrilla Vargas	Member
Joel Zorrilla Vargas	Member

About the Company

Fibra Inn is a Mexican trust formed primarily to acquire, own, develop, operate and rent a broad range of hotel properties in Mexico. Headquartered in Monterrey, Fibra Inn has a portfolio of high-quality hotels and geographically-diverse located in 13 states throughout Mexico, comprising approximately 4,501 rooms, which 898 are under construction. The Company has signed Franchise Agreements with IHG to operate its global brands Holiday Inn, Holiday Inn Express, and Holiday Inn Express & Suites; with Hilton to operate its brand Hampton Inn by Hilton; and is in the process with Starwood Hotels & Resorts Worldwide to operate the brand Aloft. Additionally, Fibra Inn has agreements with IHG, Marriott International and Wyndham Hotel Group. These hotels enjoy some of the industry’s top loyalty programs and, offer attractive hotel options for businesses travelers. Fibra Inn recently listed its Real Estate Trust 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 corporate site and investor relations section at: <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.