



FIBRA UNO ANNOUNCES CHANGES ON ITS TECHNICAL COMMITTEE

Mexico City, Mexico April 24, 2017. - *Fibra Uno* (BMV: FUNO11) (“FUNO” or “Fideicomiso F/1401”), the first and largest Real Estate Investment Trust in Mexico announces changes on its Technical Committee.

FUNO announces that Mr. Alberto Mulás Alonso has been appointed as Independent Member of its Technical Committee.

“We are very pleased to have such a seasoned and experienced member in our Technical Committee. With this appointment, FUNO reiterates its commitment of transparency to the market and strengthens significantly its corporate governance.” - André El-Mann, CEO FUNO.

Mr. Mulás has more than 30 years of experience in investment banking, strategic and financial consulting, mergers and acquisitions, and institutionalization, as well as in the public sector. Currently is managing partner of CReSCE Consultores, a specialized, strategic and corporate governance consulting firm. Mr. Mulás also serves as independent member of the Boards and committees of OMA, Cinépolis, Farmacias del Ahorro, and Grupo Estafeta, among others. From 2014 to 2016, Mr. Mulás was Chief Executive Officer of Itaú-Unibanco, where he was in charge of developing the bank’s presence in Mexico. In the public sector, during the President Fox Administration, Mr. Mulás was Undersecretary of Urban Development and Housing and created the National Housing Council Committee; in both of which he was the first General Secretary and Commissioner, and where he promoted the transformation of the FOVI into the Federal Mortgage Institution, and other structural changes in Infonavit, Fovissste and Fonhapo. Mr. Mulás started his career as Associate with Bankers Trust Company and held several positions with JP Morgan, Lehman Brothers and Donaldson, Lufkin & Jenrette. Has been actively involved in projects with institutions such as the World Bank, International Monetary Fund, International Finance Corporation, and Inter-American Development Bank. Mr. Mulás has also served as independent member of the Board of public and private companies such as Grupo Modelo, Grupo Financiero Santander, Empresas ICA, Acciones y Valores, Grupo Comex, Cydsa, Aeroméxico and Mexicana de Aviación, Grupo Porres, Bancomext and Sociedad Hipotecaria Federal. Mr. Mulás holds a BS in Chemical Engineering from Universidad Iberoamericana and earned his MBA from The Wharton School of the University of Pennsylvania.

Moreover, FUNO announces that, effective immediately, Mr. Amín Guindi Hemsani has resigned to its position as proprietary member of the Technical Committee. This includes the resignation of the alternate member, Mr. Alberto Guindi Hemsani.

About Fibra Uno

Fibra Uno (Mexbol: FUNO11; Bloomberg: FUNO11:MM) is the first and largest FIBRA (REIT) in the Mexican market. It operates and develops a wide range of real estate assets for leasing mainly in the industrial, retail and office segments. As of



December 31, 2016 Fibra Uno had a portfolio of 519 properties that totaled approximately 7.4 million sqm (approx. 79.6 million sqm) with footprint on 31 states of Mexico. Fibra Uno's strategy focuses in having the best locations with high-quality assets and geographic, segment and tenant diversification. Furthermore, Fibra Uno's management team has more than three decades of expertise in development and operation of all segments of the real estate industry.

Investor Contact

In Mexico

Jorge Pigeon
Antonio Tejedo
Tel: +52(55) 4170-7070
investor@fibrauno.mx
 @fibraunomx

In New York

Lucia Domville

Tel: +1(646) 284 9400
fibrauno@grayling.com

Media Contact

Francisco Galindo

Tel: +52(55) 5062 8250
fgalindo@zimat.com.mx