



# Information Regarding Agenda Items for Extraordinary Shareholders' Meetings of Certificate Holders to be Held on May 21, 2020

**Monterrey, Mexico, May 7, 2020** – 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 and specialized in the hotel industry serving the traveler with global brands, informs regarding each of the discussion items for the General Extraordinary Shareholders’ Meeting for CBFH holders (“the Shareholders’ Meeting” or “the Meeting”) that will take place on May 21, 2020. In this announcement, Fibra Inn shares its views on the discussion items for the Shareholders’ Meeting, in order to ensure that shareholders receive timely and transparent information prior to the Meeting. These items, as well as all the information that will be presented at the Meeting may be found at: <https://www.fibrainn.mx/site/en/cbfi-holder-information/>

## Extraordinary Shareholders’ Meetings of FINN13 Holders

Fibra Inn shares information that will be discussed in the Extraordinary Shareholders’ Meeting to be held at 10:00 a.m. on May 21, 2020.

### **1. Presentation, discussion and submission for approval to substitute the Fiduciary of the Trust by CIBanco, S.A. Institución de Banca Múltiple.**

Due to the fact that Fibra Inn’s current Fiduciary (Deutsche Bank México, S.A., Institución de Banca Múltiple) and Common Representative (CIBanco, S.A., Institución de Banca Múltiple) will carry out a transaction via which they will join and become one entity, Fibra Inn’s Management has considered that this transaction implies only a fiduciary substitution process in order to recognize the corresponding entity as the new fiduciary resulting from such transaction (CIBanco, S.A., Institución de Banca Múltiple). This is a simple process that will be detailed through a fiduciary substitution agreement and does not involve any significant changes to the current contracts. As such, Fibra Inn will propose the substitution of the Fiduciary in order to designate CIBanco, S.A., Institución de Banca Múltiple.

The Company recommends voting **FOR** this item.

### **2. Presentation, discussion and submission for approval to appoint a new Common Representative of the Trust.**

Due to the fact that CIBanco, S.A., Institución de Banca Múltiple will become the Fiduciary of FINN13 and acts as the current common representative, Fibra Inn analyzed the services offered by financial institutions, concluding that the best option for the Trust is to designate Masari, Casa de Bolsa, S.A. as the new Common Representative; which



will be detailed through a common representative substitution agreement and does not involved significant changes in the current contracts. As such, Fibra Inn proposes the substitution of the Common Representative, designating Masari, Casa de Bolsa, S.A. as the new Common Representative.

The Company recommends voting **FOR** this item.

**3. Appointment of Special Delegates to fulfill the resolutions approved during the Meeting.**

At this point, the Fiduciary, the Common Representative and the Management Subsidiary of the Fibra, will be proposed as Special Delegates to publish the resolutions authorized at the Shareholders' Meeting and to carry out any necessary steps in order to bring forth these resolutions.

The Company recommends voting **FOR** this item.

**4. Transcription, drafting and, as applicable, submission for approval of the Meeting Minutes.**

At this point, all of the approvals of the Meeting must be presented in the minutes of the Meeting.

The Company recommends voting **FOR** this item.

**Extraordinary Shareholders' Meetings of FINN18 Certificate Holders**

Fibra Inn shares information that will be discussed in the Extraordinary Shareholders' Meeting of FINN18 Holders to be held at 11:00 a.m. on May 21, 2020.

**1. Presentation, discussion and submission for approval to substitute the Fiduciary of the Trust by CIBanco, S.A. Institución de Banca Múltiple.**

Due to the fact that CIBanco, S.A., Institución de Banca Múltiple will become Fibra Inn's Fiduciary and is the Common Representative of the FINN18 issuance as well, Fibra Inn analyzed the services offered by financial institutions, concluding that the best option for the Trust is to designate Masari, Casa de Bolsa, S.A. as the new Common Representative; which will be detailed through a common representative substitution agreement and does not involve any significant changes to the current contracts. As such, Fibra Inn will propose a **substitution of the Common Representative designating Masari, Casa de Bolsa, S.A. as the new Common Representative.**

The Company recommends voting **FOR** this item.

**2. Appointment of Special Delegates to carry out the resolutions approved during the Meeting.**



At this point, the Fiduciary, the Common Representative and the Trust Administrator of the Fibra, will be proposed as Special Delegates to publish the resolutions authorized at the Shareholders' Meeting.

The Company recommends voting **FOR** this item.

**3. Transcription, drafting and, as applicable, submission for approval of the Meeting Minutes.**

At this point, all of the approvals of the Meeting must be presented in the minutes of the Meeting and to carry out any necessary steps in order to bring forth these resolutions..

The Company recommends voting **FOR** this item.

The Company is committed to providing shareholders with sufficient timeliness and transparency in anticipation of the next Shareholders' Meeting, in order to promote a voting process that is aligned with best corporate practices. Fibra Inn is certain that by sharing this level of information, each CBF holder shall be able to make decisions using the best information available for the individual and collective benefit of Fibra Inn's shareholders.

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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.