

[TRANSLATION FOR INFORMATIONAL PURPOSES ONLY]



FUNO[®] INFORMS ON THE PUBLICATION OF INFORMATION FOR UPCOMING HOLDERS ASSEMBLY

Mexico City. June 11, 2024.

Fibra Uno (BMV: FUNO11) (“FUNO” or “Fideicomiso Fibra Uno”), the leading and largest real estate investment trust in Mexico and Latin America, informs that this press release makes available the information related to the following ordinary holders’ meetings that will take place on June 21, 2024. The following information is attached:

- Call for assembly:
 - https://funo.mx/site_media/uploads/documentos/documento-yRgvT-1718082834.pdf
- Information memorandum on corporate restructuring
 - https://funo.mx/site_media/uploads/documentos/documento-oB8Wy-1718147544.pdf
- Firm offer for Terrafina:
 - https://funo.mx/site_media/uploads/documentos/documento-UiEBb-1718082945.pdf

About Fibra Uno.

Fibra Uno (Mexbol: FUNO11; Bloomberg: FUNO11:MM) is the leading and largest FIBRA (REIT) in the Mexican market. With a primary focus on the industrial, retail, and office segments, Fibra Uno operates and develops a diverse portfolio of real estate assets for leasing. As of March 31, 2024, Fibra Uno boasts an impressive collection of 613 operations, encompassing approximately 11 million square meters across all states of Mexico. Guided by a strategic vision, Fibra Uno emphasizes securing prime locations, maintaining high-quality assets, and ensuring geographic, segment, and tenant diversification. Furthermore, the management team at FUNO[®] brings over 30 years of experience in the development and operation of all sectors within the real estate industry.

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