



THE TECHNICAL COMMITTEE DECIDED TO MODIFY THE MINIMUM DIVIDEND DISTRIBUTION PAYMENT IN ORDER TO ADD FINANCIAL FLEXIBILITY AND LIQUIDITY

MEXICO, CITY, MEXICO, April 06, 2020 - FibraShop (FSHOP) (BMV: FSHOP13), FibraShop (FSHOP), CI Banco S.A. Institución de Banca Múltiple, Fideicomiso Irrevocable número F/00854, the first real estate investment trust specialized in shopping centers, announced today that the distribution policy approved on and February 14, 2019, was modified during the Technical Committee extraordinary session held on April 02, 2020. In the fourth quarter results 2018, the distribution policy was announced.

In order to add financial flexibility and liquidity, the Technical Committee decided to modify the minimum dividend distribution payment, the previous policy consisted of a minimum annual payment of 80 cents per CBFi. The new policy approved on April 02, 2020, replaces the previous one and consists of paying the maximum between 95% of the fiscal result (under Mexican law, the Fibras have the obligation to distribute at least 95% of the net fiscal result to their holders of CBFIs no later than March 15 following the end of the corresponding year) and zero. In accordance with how the market evolves, the Technical Committee will determine during each quarter how much will be paid as dividend distribution, always complying with the minimum amount establish by Law.





ABOUT FIBRASHOP

FibraShop (BMV: FSHOP 13), is the only real estate option in Mexico offering a specialization in the shopping mall segment that has a long-track experienced management in the commercial sector, a solid operating and corporate governance structure, which guarantees transparency, efficiency and a profitable and secure growth vehicle.

FibraShop is an infrastructure and real estate trust formed to acquire, possess, administer and develop real estate in the shopping center segment in Mexico. FibraShop is administered by a group of experienced management specialized in the industry with a long track record and is externally advised by Fibra Shop Portafolios Inmobiliarios, S.C.

FibraShop's goal is to provide attractive returns to CBFIs holders, through stable cash distributions and capital appreciation.

FORWARD LOOKING STATEMENTS

This report may contain certain forward-looking statements. Said forward-looking statements are not based on historic events but on the current views of the administration. We caution that certain declaration or estimates imply risks and uncertainties that can changed due to different factors that are not under the Company's control.

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