

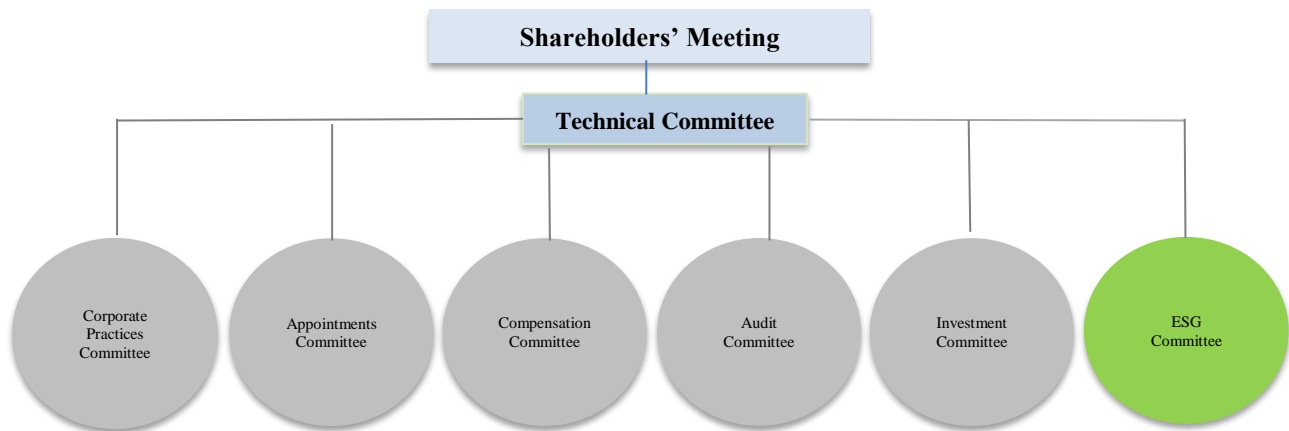


THE TECHNICAL COMMITTEE OF FIBRASHOP APROVED CHANGES GOVERNANCE STRUCTURE AND THE CREATION OF THE ESG COMMITTEE.

Mexico City, July 26, 2021--- FibraShop (FSHOP) (BMV: FSHOP13), CI Banco S.A. Institución de Banca Múltiple Fideicomiso Irrevocable Número F/00854, a real estate investment trust specializing in shopping malls, reports that on July 22, FibraShop's Technical Committee approved the FibraShop Governance Structure in ESG Matters. That structure includes creation of the ESG Committee, and an area dedicated to ESG matters that reports directly to the Chief Executive Officer (CEO) and the Chief Financial Officer (CFO), with the CFO being responsible to reporting to the ESG Committee and the Technical Committee on all ESG matters. The CFO is also responsible for defining responsibilities within FibraShop on environmental, social, governance, and management.

With this new structure, FibraShop seeks to achieve the highest global standards in ESG matters, and as mentioned in our first Annual Sustainability Report, to comply with the highest levels of disclosure.

The hierarchy of this new Committee will be the same as the other committees, such as the Audit or Corporate Practices Committee.



The Committee will have the authority to comply with ESG objectives, and it will have a series of responsibilities and tasks, namely the following:

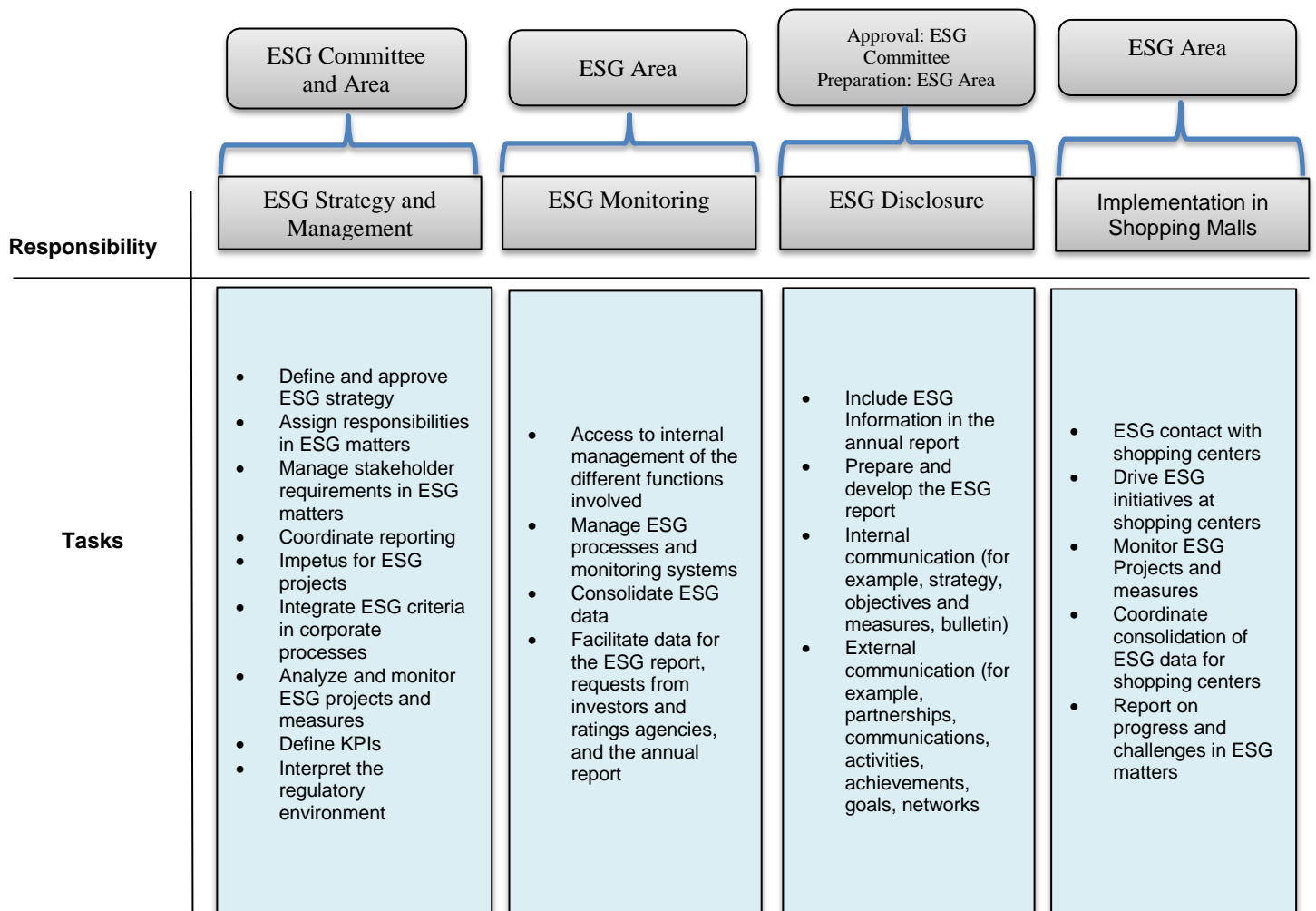
- a) ESG strategy proposal and management
 - Definition of KPIs
 - Assignment of managers
 - Coordination of reporting
 - Integration of ESG criteria in corporate processes

- b) ESG Monitoring
 - Consolidation of ESG data
 - Management of processes and monitoring systems
 - Facilitation of data for the report and attention to stakeholders
- c) ESG Disclosure
 - Annual report preparation
 - Internal communication
 - External communication
- d) Implementation throughout the organization

The ESG Committee will be comprised of five members. Francisco Javier Soni Ocampo, who also presides over the Audit Committee, will be an independent member and Chairman of this committee. To ensure that the matter is of the highest priority within the organization, the Chief Executive Officer, the Chief Financial Officer, the Director of Operations, and the Comptroller will participate in the Committee, and the manager of ESG matters will be a standing invitee.

Additionally, the Technical Committee approved the division of responsibilities within the Governing and Administrative Entities. Distribution of functions among the ESG Committee and the ESG area will be as follows:

Responsibilities



Relationship of the ESG Committee with other governance bodies

The ESG Committee may advise and collaborate with other committees to manage impacts in ESG matters on their areas:

Technical Committee

- Present sustainability strategy for approval.
- Have support from members of the Technical Committee in material ESG matters.

Audit Committee

- Include ESG risks in the risk management process, and evaluate the quality of ESG risk management.
- Assist the Technical Committee in matters of governance and ESG compliance
- Supervise the processes, systems and controls for ESG reporting, and evaluate impacts for external audits.
- Monitor trends for approval of financial and non-financial reporting (for example, IFRS Sustainability Board).

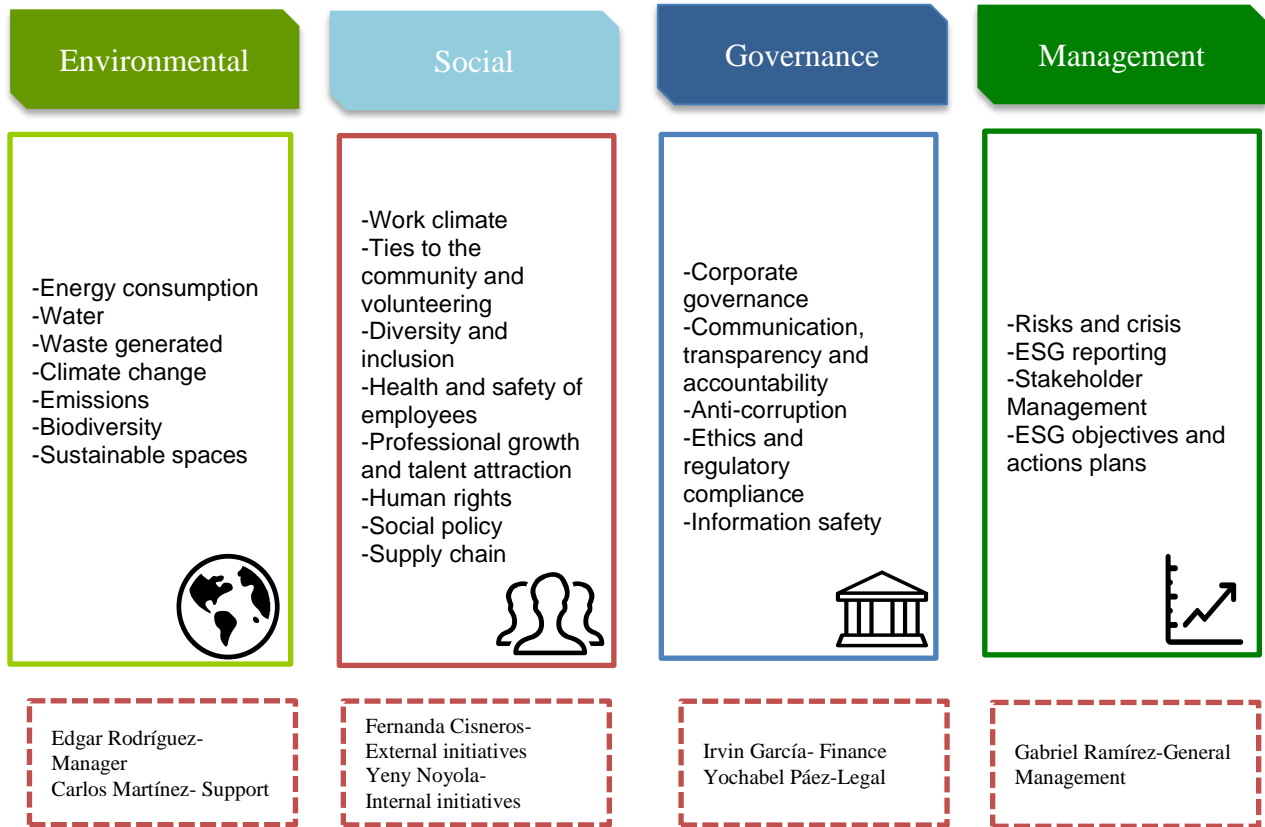
Investment Committee

- Review and approve major investments, including those earmarked for sustainability projects.
- Support the inclusion of ESG criteria in the process to invest in assets.

Appointment and Compensation Committee

- Review options for including ESG objectives in compensation structures and mechanisms used to motivate employees and providers in order to encourage high performance in ESG matters.
- Include ESG criteria in hiring high-level managers to ensure correct knowledge and experience to advance ESG strategy.

Finally, within management the areas responsible for environmental, social, governance and management were defined, as follows:



ABOUT FIBRA SHOP

FibraShop (BMV: FSHOP 13), is a unique real estate investment option in Mexico, due to its specialization, its management team with vast experience in the commercial real estate sector, and its solid operating structure and corporate governance, which together ensure transparency, efficiency, and safe and profitable growth.

FibraShop is an infrastructure and real estate trust that was formed principally to acquire, own, administer, and develop real estate properties in shopping centers in Mexico. Fibra Shop is administered by industry specialists with extensive experience, and it is advised externally by Fibra Shop Portafolios Inmobiliarios S.C.

Our objective is to provide attractive returns to our investors who hold CBFIs by means of stable distributions and capital appreciation.

FORWARD-LOOKING STATEMENTS

This communication may include forward-looking statements. Such statements are not based on historical facts, but on management's current vision. The reader is advised that such statements or estimates imply risks and uncertainties that may change as a function of various factors that are outside of the Company's control.

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