

SUMMARY OF THE RESOLUTIONS ADOPTED AT THE ANNUAL ORDINARY AND EXTRAORDINARY HOLDERS MEETING OF THE TRUST CERTIFICATES (*CERTIFICADOS BURSÁTILES FIDUCIARIOS INMOBILIARIOS*), IDENTIFIED WITH TRICKER “TERRA 13” (THE “CERTIFICATES” AND/OR THE “CBFIS”), HELD ON APRIL 10, 2019 (THE “MEETING”).

FIRST. The annual audited financial statements for the 2018 fiscal year are approved, in the terms presented to the Meeting.

SECOND. The Annual Report as of December 31, 2018, as presented to the Meeting, is approved, in the understanding that such Annual Report may be subject to any non-material adjustments or changes in order to comply with the obligations set forth in the CNBV Regulations.

THIRD. The designation of the current members of the Technical Committee is ratified pursuant with provisions of Clause 4.3, section (a), sub-section (iii) of the Trust Agreement.

FOURTH. Fernando José Vizcaya Ramos, Claudia Beatriz Zermeño Inclán, Elena Rodríguez Moreno, Alejandra Tapia Jiménez, Juan Manuel Lara Escobar, Martha Corona Benavides, Rebeca Eríves Sepúlveda, Héctor Esaú Tapia Rivera or any authorized representative of the Common Representative and/or of the Trustee, were appointed as special delegates to this Meeting so that, jointly or separately, they may carry out all the necessary or appropriate acts and/or procedures to fully comply with the resolutions adopted in this Meeting, including, without limitation, if necessary or appropriate, electing the notary public of their choice, to notarize these minutes, in whole or in part, to present any applicable notices and notifications, as well as to carry out any procedures that may be required before the CNBV, any stock exchange in Mexico, Indeval and any competent authority.