



**CORPORACIÓN INMOBILIARIA VESTA, S.A.B. DE C.V.
GENERAL ORDINARY SHAREHOLDERS' MEETING**

FIRST CALL

Mexico City, September 1, 2015 - By resolution of the Board of Directors, **CORPORACION INMOBILIARIA VESTA, S.A.B. de C.V.**, (the "Company"), pursuant to Articles 181, 183, 186 and 187 of the Law of Commercial Companies, hereby calls shareholders of the Company to the General Ordinary Shareholders Meeting. The meeting will be held at 9.30am on September 22nd 2015, at the auditorium of the 51 Floor Club located at Reforma 505, floor 51, Col. Cuauhtémoc, Mexico, Federal District, to deliberate and decide upon matters which include the following:

AGENDA

- I. Proposal, discussion and resolutions concerning the execution and implementation of a program to refinance Company debt maturing in 2016 and address the issuance of additional debt to finance the growth program "Vesta 20-20 Vision", either through funding from private institutions, including current creditors of the Company, or by issuing debt instruments (notwithstanding their denomination and governed by the laws of any jurisdiction), with or without collateral, to be placed in Mexico, privately or through the Mexican Stock Exchange and / or the United States and / or other foreign markets, under the laws applicable in the relevant market.
- II. Proposal, discussion and resolutions with respect to the granting of special powers of attorney for the implementation of the resolutions adopted by the shareholders.
- III. Appointment of special delegates of the Shareholders Meeting.

As outlined in the 19th Clause of the bylaws of the Company, only persons registered as shareholders in the shareholders registry book, or those who prove their legal right with the correspondent certificate issued by the S.D. Indeval Institucion para el Deposito de Valores, S.A. de C.V. securities depository entity, together with the list of the depositors issued by such institution, will have the right to appear and be represented in General Shareholders Meeting. In no case may board members or directors represent a shareholder in a General Shareholders Meeting of the Company.

Shareholders may be represented at the meeting by means of a power of attorney granted in the form established pursuant to section III of article 49 of the Securities Market Law,



which will be available at the secretariat of the Company, from the date of publication of this call. The secretariat of the Company is located at Paseo de Los Tamarindos No. 90, Torre II, Piso 28, Col. Bosques de las Lomas, Mexico, Federal District, C.P. 05120.

Share's certificate of deposit or certificates of deposit shall take place at the Company's offices, at the aforementioned address of the secretariat of the Company. This may occur from Monday to Friday, 9:00- 14:00 and from 16:00- 18:00 from the publication date of this call until and two working days prior to the General Ordinary Shareholders meeting, where correspondent admission cards can be picked up.

Following the publication of this call, all information and documents related to matters on the agenda will be available at no cost to shareholders and their representatives, at the domicile of the secretariat of the Company.

México City, August 31st, 2015.

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Alejandro Pucheu Romero
Secretary of the Board of Directors

About Vesta

Vesta is a real estate owner, developer and asset administrator of industrial buildings and distribution centers in Mexico. As of June 30, 2015, Vesta owned 117 properties located in modern industrial parks in 12 states of Mexico totaling a GLA of 18.20 million ft² (1.69 million m²). The Company has multinational clients, which are focused in industries such as aerospace, automotive, food and beverage, logistics, medical devices, and plastics, among others. For additional information visit: www.vesta.com.mx.

Note on Forward-Looking Statements

This report may contain certain forward-looking statements and information relating to the Company that reflects the current views and/or expectations of the Company and its management with respect to its performance, business and future events. Forward looking statements include, without limitation, any statement that may predict, forecast, indicate or imply future results, performance or achievements, and may contain words like "believe," "anticipate," "expect," "envisages," "will likely result," or any other words or phrases of similar meaning. Such statements are subject to a number of risks, uncertainties and assumptions. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in this presentation and in oral statements made by authorized officers of the Company. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of their dates. The



Company undertakes no obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

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