



*Translation for Informational Purposes Only*

**CORPORACIÓN INMOBILIARIA VESTA, S.A.B. DE C.V.  
FIRST CALL**

By resolution of the Board of Directors of **CORPORACION INMOBILIARIA VESTA, S.A.B. de C.V.** (the "Company"), pursuant to Articles 181, 183, 186 and 187 of the General Corporations Law, the shareholders of the Company are hereby called to attend to a General Ordinary Shareholders' Meeting, which shall take place in first call on **March 13<sup>th</sup>, 2019**, at the auditorium of the Club 51<sup>st</sup> Floor located at Reforma 505, floor 51, Col. Cuauhtémoc, Mexico city, C.P. 06500, at **10:00 a.m.**, in order to deliberate and decide upon the matters included in the following:

**AGENDA**

- I. Presentation, discussion, modification or in its case, approval of the annual report by the chief executive officer prepared pursuant to Article 172 of the General Corporation Law and 44, section XI of the Securities Market Law, for the fiscal year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2018.
- II. Presentation, discussion, modification or in its case, approval of the annual report of the board of directors referred to in paragraph e) of section IV of article 28 of the Securities Market Law and section b) of the article 172 of the General Corporations Law for the fiscal year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2018.
- III. Presentation, discussion, modification, or in its case, approval of the audited and consolidated financial statements of the Company and its subsidiaries prepared for the fiscal year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2018, including the report by the externa auditor of the Company.
- IV. Presentation, discussion, modification, or in its case, approval of the declaration and payment of a cash dividend, considering the current dividend policy and the recommendation of the board of directors.
- V. Report on the fulfillment of tax obligations by the Company and its subsidiaries within the fiscal year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2018.
- VI. Presentation, discussion and, in its case, approval of the report regarding the shares of the social stock of the Company repurchased from the share buyback fund, during the fiscal year from January 1<sup>st</sup> to December 31<sup>st</sup>, 2018.
- VII. Presentation, discussion and, in its case, authorization to keep the shares' buy-back program of the Company, using for 2019 the balance of the amount authorized by the shareholders for repurchase of shares during the year of 2018.

- VIII. Presentation, discussion, modification or in its case, approval of the annual reports by the audit committee, corporate practices committee, investment committee, ethics committee, debt and equity committee, and social and environmental responsibility committee, for the fiscal year between January 1<sup>st</sup> to December 31<sup>st</sup>, 2018.
- IX. Appointment, or in its case, ratification of the members that will comprise the board of directors of the Company, as well as the presidents of the audit and corporate practices committees and determination the applicable compensations for fiscal year of 2019.
- X. Appointment of special delegates of the shareholders meeting.

As provided in the Nineteenth Clause of the bylaws of the Company, only the persons registered as shareholders in the shareholders' registry book, or those who evidence their legal right with the corresponding certification issued by the *S.D. Indeval Institución para el Depósito de Valores, S.A. de C.V.* complemented with the list of the depositors at such institution, will have the right to appear and be represented in the General Shareholders' Meeting. In no case, the members of the board of directors of the Company may represent any shareholder at the General Shareholders' Meeting.

Shareholders may be represented in the shareholders' meeting by means of a power of attorney granted by 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 Tamarindos 90, Torre II, Piso 28, Col. Bosques de las Lomas, Cuajimalpa de Morelos, Mexico City, C.P. 05120.

The deposit of the share certificates or in its case, the delivery of the deposit certificates, shall be carried out in the Company's offices, in the aforementioned address, from Monday to Friday from 9:00 a.m. to 2:00 p.m. and from 4:00 p.m. to 6:00 p.m., from the date of publication of this call and up to two business days prior to the date in which the General Shareholders' Meeting is scheduled to take place, where the corresponding admission cards can be picked up.

From the date of publication of this call, the information and documents related to the matters on the agenda will be immediately available to the shareholders as well as their respective representatives and at no cost, the information and documents related to the matters of the agenda, at the domicile of the secretariat of the Company, during the days and hours mentioned in the paragraph above. Likewise, said materials are also available to the shareholders at the world wide web page [www.vesta.com.mx](http://www.vesta.com.mx)

Mexico City, February 20<sup>th</sup>, 2019.

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Alejandro Pucheu Romero  
Secretary of the Board of Directors