

Relevant Events



DATE: 13/09/2013

BOLSA MEXICANA DE VALORES, S.A.B. DE C.V., INFORMS:

TICKER SYMBOL	VINTE
COMPANY NAME	VINTE VIVIENDAS INTEGRALES, S.A.P.I. DE C.V.
LOCATION	Mexico City

SUBJECT

Notification on the resolutions adopted unanimously by shareholders

RELEVANT EVENT

On September 12, 2013, the shareholders of Vinte Viviendas Integrales, S.A.P.I. de C.V. ("the Company") resolved to unanimously adopt the following resolutions:

1. Increase in the variable portion of the Company's capital stock through the issuance of 2,030,787 Series "C", Class II shares representing 5% of the Company's outstanding shares, in favor of the Inter-American Investment Corporation (IIC), member of the Inter-American Development Bank Group (IDB).
2. Ratify all and each of the Company's current member of the Board of Directors on the date of these resolutions.