



**GRUPO AEROPORTUARIO DEL CENTRO NORTE, S.A.B. DE C.V.
SUMMARY OF THE RESOLUTIONS ADOPTED BY
THE ANNUAL GENERAL SHAREHOLDERS' MEETING
APRIL 18, 2012**

IV. Discussion, approval, and amendment, if any, of the Reports mentioned in items I and II. Resolutions in this regard.

The shareholders approved by a majority the following resolutions:

FIRST.- The reports and opinion of the Board of Directors, the report of the Chief Executive Officer, and the audited consolidated financial statements of the Company and its subsidiaries and the legal entity financial statements of the Company for the year ended December 31, 2011, were approved, in their entirety and in each of their parts.

SECOND.- Append copies of the reports and opinion as well as the consolidated and unconsolidated financial statements mentioned in the previous resolution to the Acts of the Shareholders' Meeting.

V. Allocation of net income, increase in reserves, and approval of the amounts for share repurchases. Resolutions in this regard.

The shareholders approved by a majority the following resolutions:

FIRST.- The application of results, as well as the determination of the final balances, were approved in the form proposed by the Board of Directors, in accordance with the presentation of the Chairman of the Board of Directors.

SECOND.- An amount of up to Ps. 400,000,000.00 (Four hundred million pesos) was authorized for the share repurchase fund for the Company's Series B shares, to be used in accordance with the terms proposed by the Chairman of the Board, in the best interests of the Company.

VI. Designation or ratification, as required, of the members of the Board of Directors, the Chairman of the Board of Directors, the Chairman of the Audit, Corporate Practices, Finance and Planning Committee, and the Secretary and Alternate Secretary of the Board of Directors. Resolutions in this regard.

The shareholders approved by a majority the following resolutions:

FIRST.- José Luis Guerrero Álvarez, Sergio Fernando Montaña León, and Diego Quintana Kawage were ratified as members of the Board of Directors.

SECOND.- Jacques Follain and Loic Briand were designated as proprietary Director and Alternate, respectively, and Luis Fernando Zárate Rocha and Alonso Quintana Kawage were designated as patrimonial Directors by the shareholders holding the Series "BB" shares of the Company.

THIRD.- Aarón Dychter Poltolarek was designated as an Independent Director. In addition, Luis Guillermo Zazueta Domínguez, Alberto Felipe Mulás Alonso, Cristina Gil White, and Fernando Flores Pérez were ratified as Independent Directors.

FOURTH.- José Luis Guerrero Álvarez was ratified as Chairman of the Board of Directors.

▶ José Luis Guerrero Cortés

▶ Israel Magaña Gómez

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FIFTH.- Luis Guillermo Zazueta Domínguez was approved as Chairman of the Audit, Corporate Practices, Finance and Planning Committee.

SIXTH.- Rodrigo Antonio Quintana Kawage and Alfredo Domínguez Sánchez were designated as Secretary and Pro Secretary, respectively, of the Board of Directors, without being members of the Board of Directors.

SEVENTH.- The Board of Directors includes the members nominated by the Series BB shareholders and those approved by the Shareholders Meeting, as follows:

Members of the Board of Directors

José Luis Guerrero Álvarez	Patrimonial Chairman of the Board of Directors
Sergio Fernando Montaña León	Patrimonial
Diego Quintana Kawage	Patrimonial
Luis Fernando Zárate Rocha	Patrimonial
Alonso Quintana Kawage	Patrimonial
Jacques Follain Loic Briand (Alternate)	Patrimonial
Luis Guillermo Zazueta Domínguez	Independent
Alberto Felipe Mulás Alonso	Independent
Aarón Dychter Poltolarek	Independent
Cristina Gil White	Independent
Fernando Flores Pérez	Independent



**GRUPO AEROPORTUARIO DEL CENTRO NORTE, S.A.B. DE C.V.
SUMMARY OF THE RESOLUTIONS APPROVED BY
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
APRIL 18, 2012**

I. Discussion and approval, if any, of a proposal of the Board of Directors to modify Article Six of the Company's Bylaws in order to reduce the minimum fixed Capital by means of a reimbursement to shareholders in the amount of Ps. 1.25 to be paid in cash for each share outstanding. Resolutions in this regard.

The shareholders approved by a majority the following resolutions:

FIRST.- Modification of the first paragraph of Article Six of the Company's Bylaws was approved as follows:

"ARTICLE SIX. Social Capital.

The social capital will be variable. The fixed minimum capital without right of withdrawal is **Ps. 3,908,446,826.75 (Three billion, nine hundred eight million, four hundred forty-six thousand, eight hundred twenty-six and 75/100 pesos)**, represented by 400,000,000 (Four hundred million) ordinary shares, nominative, representative of Class I, without par value, fully subscribed and paid. The variable part of social capital is unlimited and will be represented by the number of ordinary shares, nominative, of Class II, and will have such other characteristics as the shareholders' meeting approves for their issuance. Both classes of the Company's social capital will be divided in two series, as follows ..."

SECOND.- Approval was given to reduce the fixed minimum social capital of the company in the amount of Ps. 500,000,000.00 (Five hundred million pesos), without reducing the total number of shares representing the authorized social capital, by means of a reimbursement to shareholders in the amount of Ps. 1.25 pesos (One and 25/100 pesos) per share.

THIRD.- Approval was given to make payment of the reimbursement of capital in a single installment no later than July 18, 2012, against the delivery of Coupon 23 of the share certificates.

FOURTH.- Approval was given for the cancellation and withdrawal of all the stock certificates in circulation representing the social capital of the Company, and the issuance and exchange of new certificates that include the change in Article Six of the Bylaws.

FIFTH.- The Secretary and Prosecretary of the Board of Directors were instructed, acting severally or jointly, to make the publications referred to in Articles Thirteen of the Bylaws and Article Nine of the General Law for Corporations, and also to make known, by means of such notices that are legally required, the date and time of payment of the reimbursement of capital, as well as the procedures for cancellation, substitution, and delivery of the new share certificates representing the Company's social capital.

SIXTH.- The Secretary and Pro Secretary of the Board of Directors, acting severally or jointly, were instructed to make known to S.D. INDEVAL Institución para el Depósito de Valores, S.A. de C.V., the sense of the foregoing resolutions in preparation for the payment of the reimbursement of capital and the cancellation, issuance, and substitution of the new share certificates to be issued in favor of the aforesaid institution as a result of the modification of the Bylaws approved by the Shareholders' Meeting.

SEVENTH.- Make such entries in the Company's financial statements and the Share Registry and the Change in Capital as required.



EIGHTH.- Request from the stock market authorities the updating of the Company's stock in the National Share Registry, in the form and under the terms provided by applicable legal dispositions.

NINTH.- Approval was given to instruct the Secretary and Prosecretary of the Board of Directors to appear before a Notary Public of their choice to formalize the protocolization of the certified copy of the Bylaws, in accordance with the dispositions of the National Banking and Securities Commission.

II. Appointment of Special Delegates. Resolutions in this regard.

FIRST.- Rodrigo Antonio Quintana Kawage, Alfredo Domínguez Sánchez, Jessika Leticia Guerrero González, and Angélica Batista González were appointed special delegates in order to carry out, acting severally or jointly, such acts as might be necessary to make effective each of the resolutions approved by the Annual Shareholders' Meeting and the Extraordinary Shareholders' Meeting and to formalize them by means of partial or total protocols of the acts of the Meetings, before a Notary Public of their selection, as well as to undertake any other actions complementary to the foregoing or that might be necessary or useful to give full effect to these resolutions.

SECOND.- The Secretary and Prosecretary of the Board of Directors were instructed, acting severally or jointly, to publish or give notice of the resolutions of the Annual Shareholders' Meeting and the Extraordinary Shareholders' Meeting.

