

**GRUPO AEROPORTUARIO DEL CENTRO NORTE, S.A.B. DE C.V.**

**SUMMARY OF THE RESOLUTIONS ADOPTED BY  
THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING, APRIL 14, 2016**

**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:

**FIRST.** - The reports and opinion of the Board of Directors, the report of the Chief Executive Officer, including the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2015, the legal entity financial statements of the Company, the Fiscal Report and the reports presented by the Audit Committee and the Corporate Practices, Finance, Planning and Sustainability Committee were approved, in their entirety and in each of their parts.

**SECOND.** - Append copies of the reports and opinion mentioned in the previous point, and copies of the consolidated financial statements and the legal entity financial statements of the Company for the year ended December 31, 2015.

**V. ALLOCATION OF NET INCOME, INCREASE IN RESERVES, APPROVAL OF THE RESOURCES FOR SHARE REPURCHASES, AND DECLARATION OF DIVIDENDS, IF ANY. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - The applications of results, the reserve for share purchases, and 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.** – Approval was for a reserve for share repurchases of Ps. 1,200,000,000.00 (One billion, two hundred million pesos).

**THIRD.** - Approval was given to allocate up to Ps.1,200,000,000.00 (One billion, two hundred million pesos) for acquisition of the Company's Series B shares; to authorize the Director General of the Company to use up to this amount of resources from the date of this Meeting and until a Shareholders' Meeting approves the results of 2016, in accordance with Article 56 of the Securities Market Law; and to authorize the Board of Directors to approve the cancellation of any repurchased shares, if such is in the interest of the Company.

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**Strategic partners**



**OMA is listed**



**FOURTH.** – Declaration of a cash dividend of Ps. 1,400,000,000.00 (One billion, four hundred million pesos), representing Ps. 3.50 (three and 50/100 pesos) per share, to be paid to Shareholders registered in the Company's Share Registry or that validate the ownership of their shares or certificates in accordance with the Mexican Securities Law, to be paid in a single payment no later than April 30, 2016, against the delivery of coupon 1 attached to the definitive share certificates.

**FIFTH.** - The Secretary and Prosecretary of the Board of Directors were instructed, acting jointly or severally, to make such notices as might be required by law the no later than the date and in the amount indicated.

**VI. DESIGNATION OR RATIFICATION, AS REQUIRED, OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES, FINANCE PLANNING AND SUSTAINABILITY COMMITTEES. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - José Luis Guerrero Álvarez, Sergio Fernando Montaña León, and Luis Fernando Zárate Rocha were ratified as patrimonial Directors.

**SECOND.** - Frédéric Paul Joseph DUPEYRON and Jacques Edouard Julien FOLLAIN were designated as patrimonial Director and alternate Director, respectively; in addition, Diego Quintana Kawage and Alonso Quintana Kawage were designated as patrimonial Directors by the shareholders holding the Series "BB" shares of the Company.

**THIRD.** - Ricardo Maldonado Yañez and Felipe Duarte Olvera were designated and Elsa Beatriz García Bojorges, Ricardo Gutiérrez Muñoz, and Alberto Felipe Mulás Alonso were ratified as Independent Directors.

**FOURTH.** - Diego Quintana Kawage was ratified as Chairman of the Board of Directors.

**FIFTH.** - Elsa Beatriz García Bojorges was ratified as Chair of the Audit Committee.

**SIXTH.** - Alberto Felipe Mulás Alonso was ratified as Chair of the Corporate Practices, Finance, Planning and Sustainability Committee.

**SEVENTH.** - Rodrigo Antonio Quintana Kawage and Alfredo Domínguez Sánchez were ratified as Secretary and Prosecretary, respectively, of the Board of Directors, without being members of the Board of Directors.

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

<b>Director</b>	<b>Position</b>	<b>Series</b>	<b>Alternate</b>
Diego Quintana Kawage	Chairman	BB	--
Alonso Quintana Kawage	Director	BB	--
Frédéric Paul Joseph DUPEYRON	Director	BB	Jacques Edouard Julien Follain
José Luis Guerrero Álvarez	Director	B	--
Luis Fernando Zárate Rocha	Director	B	--
Sergio Fernando Montaña León	Director	B	--
Elsa Beatriz García Bojorges	Independent Director	B	--
Alberto Felipe Mulás Alonso	Independent Director	B	--
Ricardo Gutiérrez Muñoz	Independent Director	B	--
Ricardo Maldonado Yañez	Independent Director	B	--
Felipe Duarte Olvera	Independent Director	B	--
Rodrigo Antonio Quintana Kawage	Secretary, not a member		
Alfredo Domínguez Sánchez	Prosecretary, not a member		

**VII. APPOINTMENT OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - Rodrigo Antonio Quintana Kawage, Alfredo Domínguez Sánchez, and Jessika Leticia Guerrero were appointed special delegates in order to carry out, jointly or severally, such acts as might be necessary to make effective each of the resolutions approved by this Shareholders’ Meeting and to formalize them by means of partial or total protocols of the acts of the Meeting, 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 were instructed, acting jointly or severally, to make such publications or notices as might be required by the Resolutions of this Ordinary General Shareholders’ Meeting.

#### About OMA

Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA, operates 13 international airports in nine states of central and northern Mexico. OMA's airports serve Monterrey, Mexico's third largest metropolitan area, the tourist destinations of Acapulco, Mazatlán, and Zihuatanejo, and nine other regional centers and border cities. OMA also operates a hotel inside Terminal 2 of the Mexico City airport and the Hilton Garden Inn at the Monterrey airport. OMA employs over 1,000 persons in order to offer passengers and clients airport and commercial services in facilities that comply with all applicable international safety, security standards, and ISO 9001:2008. OMA's strategic shareholder members are ICA, Mexico's largest engineering, procurement, and construction company, and Aéroports de Paris Management, subsidiary of Aéroports de Paris, the second largest European airports operator. OMA is listed on the Mexican Stock Exchange (OMA) and on the NASDAQ Global Select Market (OMAB). For more information, visit

- Webpage <http://ir.oma.aero>
- Twitter <http://twitter.com/OMAeropuertos>
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