



LIST OF CERTAIN DIRECTORS AND DIRECTOR CANDIDATES

The election of the following persons as members of the Board of Directors of Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., (the “Company”), will be proposed to the shareholders of the Company at its Annual Shareholders’ Meeting to be held on April 27, 2007 at 9:00 a.m. in the general purpose conference room (*salon de usos multiples*) at the offices of the Company located at Minería No. 130, Colonia Escandon, Mexico City, Federal District, Mexico 11800:

<u>Directors</u>	<u>Elected by</u>	<u>Title</u>
Bernardo Quintana Isaac**	Series “B”	Chairman and Director
Jose Luis Guerrero Alvarez**	Series “B”	Director
Sergio Fernando Montaña Leon**	Series “B”	Director
Luis Fernando Zarate Rocha	Series “BB”	Director
Alonso Quintana Kawage	Series “BB”	Director
Jean Marie Chevallier Jacques Follain (Alternate)	Series “BB”	Director
Luis Guillermo Zazueta Dominguez *		Director
Fernando Flores Perez *		Director
Alberto Mulas Alonso *		Director
Salvador Alva *		Director
Manuel Francisco Arce Rincon *		Director

* Independent director, under both Mexican and U.S. securities laws.

** Appointed by AEROINVEST.

The following persons are nominated for re-election to the board of directors:

Bernardo Quintana Isaac. Mr. Bernardo Quintana Isaac has been the Chairman of our board of directors since December 2005. Mr. Quintana has been Chairman of the board of directors of Empresas ICA, S.A.B. de C.V. since December 1994, and was also the Chief Executive Officer of ICA from December 1994 through December 2006. Previously, Mr. Quintana served as Executive Vice President and Vice President of ICA Tourism and Urban Development and as Director of Investments of Banco del Atlantico. Mr. Quintana currently serves as a board member of several Mexican companies, including Grupo Carso, S.A.B. de C.V., CEMEX, S.A.B. de C.V. and Telmex, S.A.B. de C.V. Mr. Quintana is also a member of Mexico’s National Council of Businessmen and a member of the boards of trustees of the Universidad Nacional Autonoma de Mexico and Fundacion ICA, S.C. Mr. Quintana holds a degree in civil engineering from the



OMAB
NASDAQ
LISTED



Universidad Nacional Autónoma de México and a master's degree in business administration from the University of California at Los Angeles. Mr. Quintana is the father of fellow director Mr. Alonso Quintana Kawage.

Luis Fernando Zarate Rocha. Mr. Luis Fernando Zarate Rocha has been a member of our board of directors since September 2000. Mr. Zarate is also a member of the board of directors and an Executive Vice President of Empresas ICA. Mr. Zarate oversees housing operations and overseas business development for Empresas ICA, as well as the operations of the airport operator SETA. Mr. Zarate has been affiliated with Empresas ICA for over 36 years, during which time he has worked in business development as well as heavy construction and infrastructure projects. Mr. Zarate is also a member of the board of directors of Fundación ICA, S.C. Mr. Zarate holds a degree in civil engineering from the Universidad Nacional Autónoma de México, where he has been a professor of engineering since 1978.

Alonso Quintana Kawage. Mr. Alonso Quintana Kawage has been a member of our board of directors since March 2003. Mr. Quintana became the Chief Financial Officer of Empresas ICA on January 1, 2007. Since joining ICA in 1994, he has served the company in various capacities, including positions in its construction, corporate finance and project finance areas. In the finance group, Mr. Quintana has overseen various transactions, including those relating to the financing of a bond and syndicated credit for the El Cajon Hydroelectric Project, a bond for the Corredor Sur project in Panama and a long-term loan financing for the Irapuato-La Piedad highway public-private partnership, as well as various public offerings by Empresas ICA in the international capital markets and Aeroinvest's acquisition in 2005 of Series B shares currently representing 35.3% of our capital stock. Mr. Quintana received a degree in civil engineering from the Universidad Iberoamericana and a master's degree in business administration from the Kellogg School of Management at Northwestern University in Chicago. Mr. Quintana is the son of the Chairman of the board of directors, Mr. Bernardo Quintana Isaac.

Jose Luis Guerrero Alvarez. Dr. Jose Luis Guerrero Alvarez has been a member of our board of directors since December 2005. Dr. Guerrero became Chief Executive Officer of Empresas ICA effective January 1, 2007 and is a member of ICA's board of directors. Previously, he was Executive Vice President and Chief Financial Officer of Empresas ICA. For the past 26 years, Dr. Guerrero has held various positions in the finance, administrative, divestment, real estate, manufacturing and business development areas of Empresas ICA. Before joining Empresas ICA, Dr. Guerrero served as the Planning Director of Combinado Industrial Sahagún, the Technical Director of Roca Fosforica Mexicana and held various other positions in Mexico and abroad. Dr. Guerrero holds a Diploma D'Ingenieur I.S.M.C.M. from Institut Supérieur des Matériaux et de la Construction Mécanique of Paris, and a M.S. and a Ph.D. in engineering from the University of Illinois at Urbana-Champaign.

Sergio Fernando Montaña Leon. Mr. Sergio F. Montaña Leon has been a member of our board of directors since December 2005. Mr. Montaña is member of the board of directors and Executive Vice President in charge of overseeing administration of Empresas ICA. Since 1972, Mr. Montaña has served in various capacities in the management and finance areas of several companies within the Empresas ICA group. Previously, Mr. Montaña held various management positions with such Mexican companies as Trebol S.A. de C.V. and Cervecería Cuauhtémoc





Moctezuma, S.A. de C.V. Mr. Montaña holds a degree in public accounting from the Universidad Nacional Autónoma de México.

Alberto Felipe Mulas Alonso. Mr. Mulas has been a member of our board of directors since December 2006. Mr. Mulas currently serves on the boards of directors of several companies, including Empresas ICA, S.A.B. de C.V., Acciones y Valores de México (Accival) S.A. de C.V., a broker dealer subsidiary of Citigroup, Urbi Desarrollos Urbanos S.A.B. de C.V., one of México's largest housing developers, Cydsa, S.A.B. de C.V., and Sociedad Hipotecaria Federal, S.N.C., México's government-owned housing development bank. He presently manages a consulting firm that specializes in corporate finance, corporate governance and strategic planning, which he opened in January 2003. In January 2001 former President Vicente Fox appointed Mr. Mulas as national housing coordinator, with the responsibility of preparing and instrumenting México's national housing strategy. In this role, Mr. Mulas created, among others, México's National Housing Commission, where he became its first Commissioner and a member of the Cabinet through December 2002. From 1999 to 2001 Mr. Mulas was México's Managing Director at Donaldson, Lufkin & Jenrette Securities Corp. He has also been Country Manager for Lehman Brothers and a vice-president at JP Morgan. Mr. Mulas received a degree in chemical engineering from the Universidad Iberoamericana and a master's degree in business administration from the Wharton School at the University of Pennsylvania.

Salvador Alva Gomez. Mr. Salvador Alva has been a member of our board of directors since December 2006. He is President of PepsiCo Latin America Foods and Beverages since November 2005. His PepsiCo career began in 1983 as Vice President of Sales Development for Sabritas. Salvador became General Manager for Alegro, Frito Lay International confectionery division. In 1996 he became President of Gamesa-Quaker. In February 2003, he became President of PepsiCo International Foods Latin America. Before joining PepsiCo in 1983, Salvador spent ten years in Moctezuma brewery (Cervecería Moctezuma) in different executive positions, finally as Marketing Vice-President. Salvador was born in Mexico City and he received his BS in Chemical Engineering from the University of Mexico and his MBA from Las Américas University. Salvador currently serves on different Boards of Directors and Altruist Organizations.

Manuel Francisco Arce Rincon. Mr. Manuel F. Arce Rincon has been a member of our board of directors since December 2006. Since 1995, Mr. Arce has been Managing Director and Partner at Grupo Consultor ACM, S.C., where he advises a wide range of clients in the public and private sectors. He also serves on the board of directors of Grupo Financiero BBVA Bancomer, S.A. de C.V. In the public sector, Mr. Arce has worked at the Federal Electricity Commission, the Coordinación de Abastos y Distribución and Servicios Metropolitanos S.A. Since 1971, he has been a professor at the Universidad Nacional Autónoma de México. Mr. Arce graduated with honors from the Universidad Nacional Autónoma de México and holds a master's degree in business administration from Columbia University.

Luis Guillermo Zazueta Dominguez. Mr. Luis Guillermo Zazueta Dominguez has been a member of our board of directors since December 2006. In 1971, Mr. Zazueta founded Despacho Zazueta Hermanos, S.C., a professional accounting firm advising a wide range of clients on accounting and tax matters. He is also on the board of directors of Seguros Argos S.A. de C.V., ANA Automovil Club de México, A.C., Almacenadora Gomex and Astered Unión de Crédito. He is a member of the Certified Public Accountants College and registered as a Fiscal Public





Accountant at the Ministry of Finance and Public Credit, the Mexican Social Security Institute, INFONAVIT and the Federal District. Mr. Zazueta holds a degree in public accounting from the Universidad Iberoamericana.

In addition, the following candidates will be nominated for election by the corresponding shareholders to fill two vacant director positions:

Jean-Marie Chevallier. Mr. Jean-Marie Chevallier became in December 2006 Chairman of the Board and Chief Executive Officer of Aeroports de Paris Management, the Aeroports de Paris (ADP) subsidiary that manages its overseas airports investments and operations. Previously, he was ADP's Director of Airport Planning for both Paris-Charles de Gaulle (CDG) and Paris-Orly airports. He joined ADP in 1978 and until 1990 worked extensively on planning and engineering consulting for large overseas airports projects, namely Jakarta-Cengkareng, Osaka-Kansai, and Seoul-Incheon. Promoted to Vice-President in 1993, he was successively in charge of the Engineering Division, International Affairs and the CDG airport Facilities Division. Mr. Chevallier is a chartered civil engineer from Ecole Nationale des Ponts et Chaussees (Paris, 1968).

Jacques Follain (Alternate Director for Mr. Chevallier). Mr. Jacques Follain is Managing Director of ADP Management. Mr. Follain joined the Aeroports de Paris Group in 1998 and has played a key role in the development of ADP as an international airport operator in China, Mexico, Egypt, and Algeria. Prior to joining ADP, Mr. Follain held a several positions in L'Oreal starting in 1987, including heading its Mexico subsidiary, sales and marketing manager for Europe in the International Department, and responsibility for setting up the management information systems of the professional division. He also worked for 6 years as an organizational consultant at Arthur Andersen Consulting (Accenture). Mr. Follain is an aeronautical and telecommunications engineer, graduated from the Ecole Nationale Superieure des Constructions Aeronautiques (Toulouse) the Ecole Nationale Superieure des Telecommunications (Paris) and has a master's degree from Stanford University.

Fernando Flores Perez. Mr. Fernando Flores Perez served as Executive Director and Chairman of the Board of the Mexican Institute of Social Security (IMSS) from October 2005 until December 2006. From December 2004 to October 2005, he was Undersecretary of Labor, Security, and Social Security at the Ministry of Labor and Social Security. Mr. Flores joined Compañía Mexicana de Aviación in 1991 and served as Law and Administration Director, and from 1995 until 2004. As Executive Director and Chairman of the Board, he worked extensively to save the company of bankruptcy, a goal that he achieved in 2000. Mr. Flores has also served as Executive Director of Aerovías de México (AeroMéxico) from March to December 2004. From January 1997 to January 2000 he was the President of the National Air Transportation Chamber. Mr. Flores was Alternate Director for Administration at the Mexican Institute for Social Security, starting in January 1984. Previously, Mr. Flores was Corporate Director for Legal Affairs and Labor Relationships at Grupo Industrial Dina (June 1978 to December 1984) and legal director at Diesel Nacional S.A., Constructora Nacional de Carros de Ferrocarril, S.A. and Siderurgica Nacional S.A. (May 1975 to June 1978). Mr. Flores holds a law degree from the Universidad Iberoamericana, and he received the "Master de Oro en Alta Dirección" from the Forum de Alta Dirección in Spain. Mr. Flores is nominated as an independent director to replace Mrs. Leticia Navarro Ochoa, who resigned from the board.



OMAB
NASDAQ
LISTED

COMPENSATION FOR THE DIRECTORS AND MEMBERS OF THE COMMITTEES

The following proposal for the compensation of directors and members of the committees will also be submitted for the approval to the shareholders of the Company:

The Chairman of the Board of Directors will propose to the General Shareholders Meeting the payment of Ps. 40,000 as emolument to every member of the board of directors, permanent guest, and board secretaries that attend board and board committee meetings, for each meeting of the board and committees at which they are present, as well as an honorarium for the independent directors of US\$250, or its equivalent in national currency, for every hour that they dedicate outside of the meetings, for the analysis and revision of the documentation of the corresponding session, in addition to the ordinary hours devoted to prepare and participate at Board meetings.

* * * *