



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

**SUMMARY OF THE RESOLUTIONS ADOPTED BY  
THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING, APRIL 21, 2021**

- I. Reports of the Board of Directors in accordance with Article 28, section IV, paragraphs (d) and (e) of the Mexican Securities Law, regarding the fiscal year ended as of December 31, 2020 and adoption of resolutions thereof.**

The shareholders approved by a majority the following:

**FIRST.** - The report of the Board of Directors, for the year ended December 31, 2020, was approved, in its entirety and in each of its parts.

**SECOND.** – Append copies of the report mentioned in the previous resolution.

- II. Reports of the Chief Executive Officer and External Auditor in accordance with Article 28, section IV, paragraph (b) of the Mexican Securities Law, regarding the fiscal year ended December 31, 2020 and adoption of resolutions thereof.**

The shareholders approved by a majority the following:

**FIRST.** - 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, 2020, the financial statements of the Company as a legal entity were approved, in their entirety and in each of their parts.

**SECOND.** – Append copies of the report and copies of the consolidated financial statements and the financial statements of the Company as a legal entity, for the year ended December 31, 2020.

- III. Reports and opinion referred to in Article 28, section IV, paragraphs (a) and (c) of the Mexican Securities Law, including the Fiscal Report referred to in article 76, section XIX of the Income Tax Law and adoption of resolutions thereof.**

The shareholders approved by a majority the following:

**FIRST.** - The reports presented by the Audit Committee and the Corporate Practices, Finance, Planning and Sustainability Committee, and the opinion of the Board of Directors, for the year ended December 31, 2020, as well as the Fiscal Report for the year ended December 31, 2019, were approved in their entirety and in each of their parts.

**Chief Financial Officer:**

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**SECOND.** – Append copies of the reports and opinions mentioned in the previous resolution for the year ended December 31, 2020.

**IV. Allocation of results of the Company and adoption of resolutions thereof.**

The shareholders approved by a majority the following:

**FIRST.**- The applications of results for the year and the determination of the final balances are approved in the form and terms proposed by the Board of Directors, in accordance with the presentation of the Chairman of the Board of Directors.

**SECOND.**- Shareholders approved the declaration and payment of a cash dividend to shareholders of up to \$2,000'000,000.00 (Two billion Pesos and 00/100), and delegated to the Board of Directors the power to determine the amount to be paid out, which will come from accumulated earnings, as well as the date or dates and forms of payment. The declaration of the aforementioned dividend will become effective as of the date the Board makes its determination.

**V. Discussion and approval of the amount for share repurchases and adoption of resolutions thereof.**

The shareholders approved by a majority the following:

**SOLE.** - Approval is given to allocate up to Ps.1, 500,000,000.00 (One billion, five hundred million Pesos) for acquisition of the Company's Series B shares; and the Chief Executive Officer of the Company is hereby authorized to use up to such amount of resources as of the date of this Meeting and until a Shareholders' Meeting approves the results for the year ended 2021, pursuant to Article 56 of the Securities Market Law; provided that the Board of Directors is hereby authorized to approve the cancellation of any repurchased shares, if in the interest of the Company.

**VI. Discussion and approval of the ratification of the management of the Board of Directors; and, approval of a proposal to appoint and/or confirm members of the Board of Directors and the Chairs of the Audit and Corporate Practices, Finance, Planning and Sustainability Committees; determination of their respective emoluments and adoption of resolutions thereof.**

The shareholders approved by a majority the following:

**FIRST.** – Management of the Board of Directors during 2020 and until the date of this Shareholders' Meeting is approved.

**SECOND.-** Próspero Antonio Ortega Castro, Christian Whamond , and Bernardo Casas Godoy are reelected as Directors.

**THIRD. -** Ricardo Maldonado Yáñez, Martin Werner Wainfeld, Luis Ignacio Solórzano Aizpuru, Alejandro Ortega Aguayo, and Federico Patiño Márquez are reelected as Independent Directors.

**FOURTH. –** The shareholders are informed of the reelection by Servicios de Tecnología Aeroportuaria, S.A. de C.V., holder of the Series BB shares of the Company, of Messrs. Diego Quintana Kawage, Guadalupe Phillips Margain, and Rodrigo Antonio Quintana Kawage as Directors.

**FIFTH. –** Diego Quintana Kawage is reelected as Chairman of the Board of Directors.

**SIXTH. -** Martin Werner Wainfeld is reelected as Chairman of the Audit Committee.

**SEVENTH. -** Ricardo Maldonado Yáñez is reelected as Chairman of the Corporate Practices, Finance, Planning and Sustainability Committee.

**EIGHTH. –** Adriana Díaz Galindo is reelected as Secretary of the Board of Directors, without being a member of the Board of Directors.

**NINTH. –** The Board of Directors and the Chairmen of the Board Committees are accordingly comprised as follows:

#### BOARD OF DIRECTORS

Proprietary Directors	Position	Share Serie
Diego Quintana Kawage	Chairman	"BB"
Guadalupe Phillips Margain	Director	"BB"
Rodrigo Antonio Quintana Kawage	Director	"BB"
Christian Whamond	Director	"B"
Bernardo Casas Godoy	Director	"B"
Próspero Antonio Ortega Castro	Director	"B"
Martin Werner Wainfeld	Independent Director	"B"
Alejandro Ortega Aguayo	Independent Director	"B"
Luis Ignacio Solórzano Aizpuru	Independent Director	"B"
Ricardo Maldonado Yáñez	Independent Director	"B"
Federico Patiño Márquez	Independent Director	"B"

#### SECRETARY OF THE BOARD OF DIRECTORS

Name	Position
Adriana Díaz Galindo	Secretary, not a member of the Board

#### AUDIT COMMITTEE

Name	Position
Martin Werner Wainfeld	Chairman / Independent Director

#### CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEE

Name	Position
Ricardo Maldonado Yáñez	Chairman / Independent Director

**TENTH.** - The designations as Director, Chairman of the Board, Chairmen of the Board Committees, and Board Secretary approved by the Shareholders' Meeting shall remain in force and the designees shall remain in their positions until a Shareholders' Meeting approves the 2021 results.

**ELEVENTH.** - Payment of a fee in the net amount of Ps. 75,000.00 (Seventy-five thousand Pesos) to Directors, permanent invitees, and Secretaries, for each meeting of the Board or Committee that they attend is approved, as well as a payment of a fee to the Chairmen that preside the meetings of the Board or Board Committees respectively, in the net amount of Ps. 85,000.00 (Eighty-five thousand Pesos).

**TWELFTH.** - Payment of a fee in the amount of Ps. 4,000.00 (Four thousand Pesos) for each hour that the Directors invest in the Company's affairs as per request of the Board, is approved, provided a report of the work rendered is delivered to the Board, in accordance with the terms approved by the Shareholders' Meeting held on April 23, 2015.

**THIRTEENTH.** - This fee and the terms for its payment thereof shall remain in force until a Shareholders' Meeting modifies them, and there will not be any additional emolument, fee or bonus other than those established in resolutions Eleventh and Twelfth above.

## **VII. Appointment of Special Delegates.**

The shareholders approved by a majority the following:

**FIRST.** - Bernardo Casas Godoy, Adriana Díaz Galindo, Daniela Fernanda Ortiz Rivera and Jessika Leticia Guerrero González, are appointed as special delegates in order to carry out, jointly or severally, such acts as might be necessary to effectively comply with each of the resolutions approved by this General Ordinary Shareholders' Meeting and to formalize them whether partially or totally, before a Notary Public of their choice, to issue certified copies of the same as required, and to undertake any other actions complementary to the foregoing or that might be necessary or helpful to give full effect to these resolutions.

**SECOND.** - The Secretary is instructed to make such publications or give such notices as may be required pursuant to the Resolutions adopted in this General Ordinary 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 the NH Collection 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 and security. 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>
- Facebook <https://www.facebook.com/OMAeropuertos>