



## ***OMA holds Ordinary Shareholders' Meeting***

**Mexico City, Mexico, June 14, 2021**—Mexican airport operator Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA (NASDAQ: OMAB; BMV: OMA), informs that, on June 11, 2021, OMA held an Ordinary Shareholders' Meeting. The Meeting approved to carry out the issuance of 49,766,000 unsubscribed and unpaid Series B Shares to be kept in the treasury of the Company, exclusively to cover the possible conversion of the Series BB Shares owned by Servicios de Tecnología Aeroportuaria, S.A. de C.V. ("SETA") into Series B shares, in case of default under the Financing documents (as defined hereafter), in the understanding that such issuance will not cause dilution to the shareholders of the Company. As previously informed by OMA, the issuance of Series B Shares to be kept in the treasury of Company is being carried out in relation to the tender offer launched by Aerodrome Infrastructure S.à r.l., an affiliate of SETA, on May 24, 2021, to purchase Series B shares of OMA, and the intention of the offeror to finance said offer by entering into a financing (the "Financing") that will use as collateral, among other things, the Series BB Shares property of SETA.

### **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>

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