



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

**SUMMARY OF THE RESOLUTIONS ADOPTED BY
THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING, JULY 7, 2020**

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, 2019 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, 2019, 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 AS OF DECEMBER 31, 2019 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, 2019, 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, 2019.

Chief Financial Officer:

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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, the opinion of the Board of Directors, and the Fiscal Report for the year ended December 31, 2019 were approved in their entirety and in each of their parts.

SECOND. – Append copies of the reports and opinions mentioned in the previous resolution for the year ended December 31, 2019.

IV. ALLOCATION OF RESULTS OF THE COMPANY AND ADOPTION OF RESOLUTIONS THEREOF.

The shareholders approved by a majority the following:

SOLE. - 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.

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 2020, 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, IN SUCH IS THE CASE, APPROVAL OF THE ACTS CARRIED OUT BY THE BOARD OF DIRECTORS AND OF A PROPOSAL TO APPOINT AND/OR CONFIRM THE 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 2019 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 and Luis Ignacio Solórzano Aizpuru are reelected, and Alejandro Ortega Aguayo and Federico Patiño Márquez are appointed 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 appointed 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 2020 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 Tenth and Eleventh 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.

**SUMMARY OF THE RESOLUTIONS ADOPTED BY
THE GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING, JULY 7, 2020**

I. DISCUSSION AND, IF SUCH IS THE CASE, APPROVAL OF A PROPOSAL TO CANCEL SERIES B SHARES ACQUIRED IN ACCORDANCE WITH ARTICLE 56 OF THE MEXICAN SECURITIES LAW, AND THEREBY TO REDUCE THE MINIMUM OR FIXED CAPITAL STOCK OF THE COMPANY, AND, IF SUCH IS THE CASE, TO MODIFY ARTICLE SIX OF THE BYLAWS OF THE COMPANY AND ADOPTION OF RESOLUTIONS THEREOF.

The shareholders approved by a majority the following:

FIRST. – Approval is given to cancel 3,659,417 (three million, six hundred fifty-nine thousand, four hundred seventeen) Series “B” shares representative of the minimum or fixed capital stock, and acquired by the Company in accordance with Article 56 of the Mexican Securities Law, and thereby to reduce the minimum or fixed capital stock of the Company by the theoretical value of the same, which is Ps.2,821,842.88 (two million eight hundred twenty-one thousand eight hundred forty-two and 88/100 pesos).

SECOND. - In connection with the foregoing, the shareholders recognize that the reduction in the minimum or fixed capital stock of the Company does not imply any reimbursement in their favor.

THIRD. - As a result of the cancellation of the Treasury Stock and the reduction in the minimum or fixed capital stock of the Company as proposed in the prior resolutions, the minimum fixed capital stock, fully subscribed and paid in, totals Ps.300, 882, 102.99 (three hundred million eight hundred twenty-two thousand one hundred two and 99/100 pesos) represented by 390,111,556 (three hundred ninety million one hundred eleven thousand five hundred fifty-six) ordinary shares, nominative and without par value, of which 49,766,000 (forty-nine million, seven hundred sixty-six thousand) shares correspond to Series “BB” and 340,345,556 (three hundred forty million, three hundred forty-five thousand, five hundred fifty-six) correspond to Series “B”.

FOURTH. – Approval is given to modify the first paragraph of Article Sixth of the Bylaws of the Company so that, going forward, it reads as follows:

"SIXTH ARTICLE. Capital Stock.

The capital stock shall be variable. The minimum fixed capital stock without right of withdrawal is Ps.300,822,102.99 (Three Hundred Million Eight Hundred Twenty-Two Thousand One Hundred Two and 99/100 Mexican Pesos) representing 390,111,556 (Three Hundred Ninety Million, One Hundred Eleven Thousand, Five Hundred Fifty-Six) registered ordinary shares of Class I, without par value, fully subscribed and paid-in. The variable part of the capital stock is unlimited and shall be represented by the amount of registered ordinary shares of Class II, and shall have other characteristics set by the shareholders' meeting that approves their issuance. Both classes of the capital stock of the Company shall be divided into two series of shares as follows. ..."

FIFTH. – As a result of the previous resolution, the amended Bylaws of Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. are approved.

SIXTH. – The Company is authorized to carry out all the filings required or deemed convenient in accordance with the Securities Market Law, the General Provisions applicable to Issuers of Securities and other participants in the Securities Market (the "Sole Regulation for Issuers") and the Internal Regulations of the Bolsa Mexicana de Valores, S.A.B. de C.V. ("BMV"), in order to request that the National Banking and Securities Commission ("CNBV") updates the registration of the shares representing the Company's capital stock in the National Securities Registry, as a result of the cancellation of Owned Shares and the reduction in the minimum fixed capital stock of the Company, approved pursuant to the foregoing resolutions.

SEVENTH. – The Company is authorized to: (i) cancel the definitive share certificates currently outstanding, as well as those deposited in S.D. INDEVAL, Institución para el Depósito de Valores, S.A. de C.V. ("Indeval"); (ii) issue new share certificates that reflect the amendments and updates resulting from the foregoing resolutions; and (iii) complete the exchange of the definitive outstanding share certificates as well as those deposited in Indeval for new share certificates, in accordance with the notice that the Company gives in accordance with article 34, section IV, paragraph (b) of the Sole Regulation for Issuers.

EIGHTH. – The Secretary of the Board of Directors of the Company is hereby instructed to, jointly or severally, make the publications referred to in Articles Thirteenth of the Bylaws and 9th of the General Law of Commercial Companies, and inform – by means of the appropriate notices required by law – of the procedure for the cancellation, replacement, and delivery of new share certificates representing the Company's capital stock.

NINTH. – The Secretary is instructed, acting jointly or severally, to inform Indeval of the foregoing resolutions in preparation for the cancellation, issuance, and exchange of the new share certificates to be issued to the aforementioned institution, as a result of the cancellation of the shares acquired by the Company and the amendment to the Bylaws authorized by the Meeting.

TENTH. – Prepare the corresponding entries in the Company’s accounting and its Share Registry and Stockholders’ Equity records of the Company.

II. 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 Extraordinary 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 of the Board of Directors of the Company is instructed to make such publications or give such notices as may be required pursuant to the Resolutions adopted in this General Extraordinary 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, security, and ISO 9001:2008 environmental standards. 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>