



OMA Shareholders' Meeting approves resolutions

- Dividends to be paid quarterly
- Approval given for Aeroinvest refinancing

Monterrey, NL., Mexico, February 1, 2007—Mexican airport operator Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA, announces that yesterday's Extraordinary Shareholders' Meeting approved a change in dividend policy to allow the quarterly payment of dividends.

In the future, any dividends declared by the Annual Shareholders' Meeting will be paid in four installments, on July 15, October 15, January 15, and April 15.

In addition, the Shareholders' Meeting approved a request by OMA's principal shareholder Aeroinvest, S.A. de C.V. to refinance an existing loan, which is secured by Aeroinvest's shareholdings in OMA.

All the resolutions were approved by a minimum of 91% of OMA's issued and outstanding shares.

A translation of the Shareholders' Meeting resolutions is available at <http://ir.oma.aero>.

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 employs over 900 persons in order to offer our passengers and clients airport and commercial services in facilities that comply with all applicable international safety, security standards and ISO 9001:2001. OMA's strategic shareholder members are ICA, Mexico's largest engineering, procurement, and construction company, and 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). Please visit our website, www.oma.aero.

This communication may contain forward-looking information and statements. Forward-looking statements are statements that are not historical facts. These statements are only predictions based on our current expectations and projections about future events. Forward-looking statements may be identified by the words "believe," "expect," "anticipate," "target," or similar expressions. While OMA's management believes that the expectations reflected in such forward-looking statements are reasonable, investors are cautioned that forward-looking information and statements are subject to various risks and uncertainties, many of which are difficult to predict and are generally beyond the control of OMA, that could cause actual results and developments to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include, but are not limited to, those discussed in our Prospectus under the caption "Risk Factors." OMA undertakes no obligation to publicly update its forward-looking statements, whether as a result of new information, future events, or otherwise.