



## OMA Shareholders' Meeting approves cancellation of treasury shares and a reserve of Ps.1,500 million for the repurchase of shares

**Mexico City, Mexico, July 8, 2020**—Mexican airport operator Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA (NASDAQ: OMAB; BMV: OMA), held its General Shareholders' Meeting in Ordinary and Extraordinary session (the "Meeting"), on July 7, 2020.

The Ordinary Meeting approved the Annual Report for 2019 prepared by the Chief Executive Officer and the Audited Consolidated and Non-Consolidated Financial Statements for the year ended 2019; the Reports of the Presidents of the Audit Committee and the Corporate Practices, Finance, Planning and Sustainability Committee; the reelection and appointment of the members of the Board of Directors and its Committees; the application of results of the Company; as well as an increase in the share repurchase reserve to Ps.1,500 million and the use of up to such amount to repurchase Series B shares until the next annual shareholders' meeting approves the 2020 results.

The Extraordinary Shareholders' Meeting approved the cancellation of 3,659,417 shares held in treasury. As a result, outstanding shares amount to 390,111,556.

### 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>

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