

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

**SUMMARY OF RESOLUTIONS ADOPTED BY THE GENERAL ORDINARY SHAREHOLDERS' MEETING  
FEBRUARY 24, 2017**

**I. DISCUSSION AND, IN THE EVENT, APPROVAL OF A PROPOSAL TO DESIGNATE AND/OR RATIFY, AS THE CASE MAY BE, MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY.**

Resolutions approved by a majority:

**FIRST.-** Guadalupe Phillips Margain and Rodrigo Antonio Quintana Kawage were designated as proprietary members of the board of directors designated by the holders of the Series "BB" shares of the Company.

**SECOND.-** Pablo García Aguilar, Próspero Antonio Ortega Castro, and Jacques Edouard Julien FOLLAIN, were designated as proprietary shareholders, and Patrice BASTID was designated as an alternate member of the board for Jacques Edouard Julien FOLLAIN.

**THIRD.-** Bernardo Casas Godoy was designated as Secretary of the board of directors, without being a member of the board.

**FOURTH.-** The designations of the board members and the Secretary of the board of directors made by this Shareholders' Meeting will be in force and they will remain in their positions until the Shareholders' Meeting that meets to approve the results for the year 2017.

<u>Name</u>	<u>Position</u>	<u>Series</u>	<u>Alternate Member</u>
Diego Quintana Kawage	Chairman	BB	---
Guadalupe Phillips Margain	Member	BB	---
Rodrigo Antonio Quintana Kawage	Member	BB	Patrice BASTID
Jacques Edouard Julien FOLLAIN	Member	B	---
Pablo García Aguilar	Member	B	---
Próspero Antonio Ortega Castro	Member	B	---
Elsa Beatriz García Bojorges	Independent Member	B	---
Alberto Felipe Mulás Alonso	Independent Member	B	---
Ricardo Gutiérrez Muñoz	Independent Member	B	---
Ricardo Maldonado Yañez	Independent Member	B	---
Felipe Duarte Olvera	Independent Member	B	---
Bernardo Casas Godoy	Secretary, not a Member		
Alfredo Domínguez Sánchez	Prosecretary, not a Member		

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**II. DISCUSSION AND, IN THE EVENT, APPROVAL OF RESOLUTIONS REGARDING THE REVOCATION OF CERTAIN POWERS PREVIOUSLY AUTHORIZED BY THE COMPANY, AND, IN THE EVENT, THE AUTHORIZATION AND/OR RATIFICATION OF POWERS TO REPRESENT THE COMPANY.**

Resolution approved by a majority:

**FIRST.-** The powers authorized in favor of Porfirio González Álvarez, Vicsaly Torres Ruíz, and Alfredo Domínguez Sánchez in their capacities as Chief Executive Officer, Chief Financial Officer, and General Counsel of the Company, respectively, were ratified, in accordance with Article Thirty One of the Bylaws of the Company, having the broadest powers to represent the Company in acts of administration, lawsuits, and collections, including special powers that, in accordance with law, require special mention. With regard to acts of dominion, the Chief Executive Officer will have those powers in accordance with the terms and conditions that the Board of Directors of the Company authorizes, in accordance with item Number 22 of Article Eighteen of the Bylaws.

**III. APPOINTMENT OF SPECIAL DELEGATES.**

Resolutions approved by a majority:

**FIRST.-** Bernardo Casas Godoy, Alfredo Domínguez Sánchez, and Jessika Leticia Guerrero González were designated as special delegates, in order to carry out, jointly or severally, such acts as might be necessary to make effective each of the resolutions approved by this Shareholders' Meeting and to formalize them by means of partial or total protocols of the acts of the Meeting, before a Notary Public of their selection, to issue in general form or in certified copies the same, as well as to undertake any other actions complementary to the foregoing or that might be necessary or useful to give full effect to these resolutions.

**SECOND.-** The Secretary and Prosecretary were instructed, acting jointly or severally, to make such publications or notices as might be required by the Resolutions of this Ordinary General 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>
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