



## OMA Shareholders' Meeting approves the designation of the Proprietary Members of the Board of Directors

**Monterrey, Mexico, February 24, 2017**—Mexican airport operator Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA (NASDAQ: OMAB; BMV: OMA), announces that the General Ordinary Shareholders' Meeting held today approved the proprietary board members designated by OMA's Strategic Partner, Servicios de Tecnología Aeroportuaria, S.A. de C.V. (SETA), other proprietary members of the board, and the board secretary.

The composition of the board and board committees is as follows:

### BOARD OF DIRECTORS

Name	Position	Series	Alternate
Diego Quintana Kawage	Chairman	"BB"	
Guadalupe Phillips Margain	Member	"BB"	
Rodrigo Antonio Quintana Kawage	Member	"BB"	
Jacques Edouard Julien FOLLAIN	Member	"B"	Patrice BASTID
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 Yáñez	Independent Member	"B"	
Felipe Duarte Olvera	Independent Member	"B"	

### SECRETARY OF THE BOARD OF DIRECTORS

Bernardo Casas Godoy	Secretary, without being a member of the board
Alfredo Domínguez Sánchez	Prosecretary, without being a member of the board

### AUDIT COMMITTEE

Elsa Beatriz García Bojorges	Chair
Alberto Felipe Mulás Alonso	
Felipe Duarte Olvera	

### CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEE

Alberto Felipe Mulás Alonso	Chair
Ricardo Gutiérrez Muñoz	
Ricardo Maldonado Yáñez	

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#### 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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