



OMA's Annual Shareholders' Meeting approves Ps. 1,600 million dividend payment

- Ps. 1,500 million share purchase reserve approved
- Meeting ratifies Diego Quintana Kawage as Chairman of the Board and the Independent Directors making up the Board Committees

Monterrey, Mexico, May 2, 2017—Mexican airport operator Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA (NASDAQ: OMAB; BMV: OMA), announced today that its Annual Ordinary Shareholders' Meeting approved, among other matters, the payment of a cash dividend of Ps. 1,600 million, or Ps. 4.00 per share, to be paid no later than May 31, 2017.

In addition, the Shareholders' Meeting approved a share purchase reserve of Ps. 1,500 million and authorized use of up to that amount to repurchase Series B shares during 2017 and until the next annual meeting approves the 2017 results.

The meeting ratified Diego Quintana Kawage as the Chairman of the Board, and ratified the Independent Directors who chair the Board Committees. The composition of the corporate governance bodies is shown below.

Board of Directors

Member	Position	Series	Alternate
Diego Quintana Kawage	Chairman	BB	
Guadalupe Phillips Margain	Director	BB	
Rodrigo Antonio Quintana Kawage	Director	BB	
Jacques Edouard Julien FOLLAIN	Director	B	Patrice BASTID
Pablo García Aguilar	Director	B	
Próspero Antonio Ortega	Director	B	
Elsa Beatriz García Bojorges	Independent Director	B	
Alberto Felipe Mulás Alonso	Independent Director	B	
Ricardo Gutiérrez Muñoz	Independent Director	B	
Ricardo Maldonado Yañez	Independent Director	B	
Felipe Duarte Olvera	Independent Director	B	

SECRETARY OF THE BOARD OF DIRECTORS

Bernardo Casas Godoy	Secretary, not a member of the Board
Alfredo Domínguez Sánchez	Prosecretary, not a member of the Board

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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	

The Extraordinary Shareholders Meeting was not held as a result of not reaching the quorum required by law.

This press release 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 information and expectations and projections about future events. Forward-looking statements may be identified by the words "believe," "expect," "anticipate," "target," "estimate," 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 most recent annual report filed on Form 20-F under the caption "Risk Factors." OMA undertakes no obligation to update publicly its forward-looking statements, whether as a result of new information, future events, or otherwise.

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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