

SUMMARY OF THE RESOLUTIONS ADOPTED BY THE EXTRAORDINARY SHAREHOLDERS' MEETING OF GRUPO AEROPORTUARIO DEL CENTRO NORTE, S.A.B. DE C.V. (OMA), ON JANUARY 31, 2007.

I. DISCUSSION AND APPROVAL, IF ANY, OF A PROPOSAL TO AUTHORIZE THE SHAREHOLDER AEROINVEST, S.A. DE C.V. TO ENTER INTO A FINANCING FACILITY IN ACCORDANCE WITH NUMERAL (II) OF ARTICLE THIRTY-FIVE OF THE BYLAWS OF THE COMPANY AND RESOLUTIONS WITH REGARDS TO THE FOREGOING.

By a vote of 364,362,931 votes in favor, the following resolution was approved with respect to the first agenda item:

FIRST. It is hereby resolved that Aeroinvest, S.A. de C.V., may carry out any actions and execute any documents required or useful in order to refinance the WestLB AG. loan, in accordance with its proposal.

II. DISCUSSION AND APPROVAL, IF ANY, OF A PROPOSAL TO PAY DIVIDENDS PREVIOUSLY APPROVED BY THE GENERAL SHAREHOLDERS' MEETING ON A QUARTERLY BASIS, AND RESOLUTIONS REGARDING THE FOREGOING.

By a vote of 364,690,739 votes in favor, the following resolutions were approved with respect to the second agenda item:

FIRST. It is hereby resolved that the payment of any dividend approved by the General Shareholders' Meeting shall be made in four installments, to be paid on July 15, October 15, January 15, and April 15 of each year.

SECOND. It is hereby resolved that the quarterly payment of dividends shall be included as part of the Company's Dividend Payment Policy.

III. DESIGNATION OF AUTHORIZED PERSONS TO CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS. RESOLUTIONS REGARDING SUCH ITEM, AND RESOLUTIONS REGARDING THE FOREGOING.

By a vote of 364,659,419, the following resolutions were approved with respect to the third agenda item:

FIRST. Enrique Rubio Arenas, Pedro Martínez Becerril and Luis Carlos Romandía García, acting together or individually, are hereby designated as delegates of the present Shareholders' Meeting to appear before a notary public of their choice and to seek the formalization of the foregoing shareholders resolutions, as well as to send copies of these resolutions, in plain or certified form, as they see fit in their own judgment, to any parties who may request them.

SECOND. Alonso Quintana Kawage and Víctor Humberto Bravo Martín, acting together or individually, are hereby designated as special delegates of the present Shareholders' Meeting, to draft and sign such notices, publications, requests, and writings required in accordance with applicable laws and to carry out any necessary acts related to the matters approved by the present Shareholders' Meeting.

Enrique Rubio Arenas
Secretary of the Board