



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

**SUMMARY OF THE RESOLUTIONS ADOPTED BY  
THE ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING, APRIL 23, 2018**

**IV. DISCUSSION, APPROVAL, AND AMENDMENT, IF ANY, OF THE REPORTS MENTIONED IN ITEMS I AND II. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - The reports and opinion of the Board of Directors, the report of the Chief Executive Officer, including the audited consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2017, the legal entity financial statements of the Company, the Fiscal Report, and the reports presented by the Audit Committee and the Corporate Practices, Finance, Planning and Sustainability Committee were approved, in their entirety and in each of their parts.

**SECOND.** - Append copies of the reports and opinion mentioned in the previous point, and copies of the consolidated financial statements and the legal entity financial statements of the Company for the year ended December 31, 2017.

**V. ALLOCATION OF NET INCOME, INCREASE IN RESERVES, APPROVAL OF THE RESOURCES FOR SHARE REPURCHASES, AND DECLARATION OF DIVIDENDS, IF ANY. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - The applications of results for the year and the determination of the final balances were approved in the form proposed by the Board of Directors, in accordance with the presentation of the Chairman of the Board of Directors.

**SECOND.** – Approval was given for a reserve for share repurchases of Ps. 1, 466,015,512.28 (One billion, four hundred sixty-six million, fifteen thousand, five hundred twelve and 28/100 pesos).

**THIRD.** - Approval was given to allocate up to Ps. 1, 466,015,512.28 (One billion, four hundred sixty-six million, fifteen thousand, five hundred twelve and 28/100 pesos) for acquisition of the Company's Series B shares; to authorize the Director General of the Company to use up to this amount of resources from the date of this Meeting and until a Shareholders' Meeting approves the 2018 results, in accordance with Article 56 of the

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Securities Market Law; and to authorize the Board of Directors to approve the cancellation of any repurchased shares, if such is in the interest of the Company.

**FOURTH.** – Declaration of a cash dividend of Ps. 1,600,000,000.00 (One billion, six hundred million pesos), representing Ps. 4.0633 (four and 633/10,000 pesos) per share, to be paid to Shareholders registered in the Company's Share Registry or that validate the ownership of their shares or certificates in accordance with the Mexican Securities Law, to be paid in a single payment no later than June 30, 2018, against the delivery of coupon 1 attached to the definitive share certificates.

**FIFTH.** - The Secretary and Prosecretary of the Board of Directors were instructed, acting jointly or severally, to make such notices as might be required by law regarding the payment of the dividend no later than the date and in the amount indicated the previous point.

**VI. DESIGNATION OR RATIFICATION, AS REQUIRED, OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE CHAIRMAN OF THE AUDIT AND CORPORATE PRACTICES, FINANCE PLANNING AND SUSTAINABILITY COMMITTEES. DETERMINATION OF CORRESPONDING. EMOLUMENTS. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - Pablo García Aguilar and Próspero Antonio Ortega Castro were ratified and Christian Whamond was designated as a Director.

**SECOND.** - Alberto Felipe Mulás Alonso, Felipe Duarte Olvera, and Ricardo Maldonado Yañez were ratified as Independent Directors.

**THIRD.** - Martin Werner Wainfeld and Luis Ignacio Solórzano Aizpuru were designated as Independent Directors.

**FOURTH.** - The shareholders were informed of the ratification by Servicios de Tecnología Aeroportuaria, S.A. de C.V., the holder of the Series BB shares of the Company, of Diego Quintana Kawage, Guadalupe Phillips Margain, and Rodrigo Antonio Quintana Kawage as patrimonial Directors.

**FIFTH.** - Diego Quintana Kawage was ratified as Chairman of the Board of Directors.

**SIXTH.** - Martin Werner Wainfeld was designated as Chairman of the Audit Committee.

**SEVENTH.** - Alberto Felipe Mulás Alonso was ratified as Chairman of the Corporate Practices, Finance, Planning and Sustainability Committee.

**EIGHTH.** - Bernardo Casas Godoy and Alfredo Domínguez Sánchez were ratified as Secretary and Prosecretary, respectively, of the Board of Directors, without being members of the Board of Directors.

**NINTH.** - The Board of Directors and the Chairmen of the Board Committees are accordingly made up as follows:

#### BOARD OF DIRECTORS

Name	Position	Share Series
Diego Quintana Kawage	Chairman	"BB"
Guadalupe Phillips Margain	Director	"BB"
Rodrigo Antonio Quintana Kawage	Director	"BB"
Christian Whamond	Director	"B"
Pablo García Aguilar	Director	"B"
Próspero Antonio Ortega Castro	Director	"B"
Martin Werner Wainfeld	Independent Director	"B"
Alberto Felipe Mulás Alonso	Independent Director	"B"
Ricardo Maldonado Yáñez	Independent Director	"B"
Felipe Duarte Olvera	Independent Director	"B"
Luis Ignacio Solórzano Aizpuru	Independent Director	"B"

#### SECRETARY OF THE BOARD OF DIRECTORS

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

#### AUDIT COMMITTEE

Name	Position
Martin Werner Wainfeld	Chairman / Independent Director

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

Name	Position
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Alberto Felipe Mulás Alonso	Chairman / Independent Director
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**TENTH.** - The designations as Director, Chairman of the Board, Chairmen of the Board Committees, and Board Secretary and Prosecretary approved by the Shareholders' Meeting shall remain in force and the designees shall remain in their positions until a Shareholders' Meeting approves the 2018 results.

**ELEVENTH.** - Approval was given for payment of an emolument of Ps. 75,000.00 (Seventy-five thousand pesos) net to Directors, permanent invitees, and Secretaries, for each meeting of the Board or Committee that they attend; and to the Chairmen that preside at the meetings of the Board or Board Committees, in each case, payment of an emolument of Ps. 85,000.00 (Eighty-five thousand pesos).

**TWELFTH.** - Ratification was given for payment of an honorarium in the amount of Ps. 4,000.00 (Four thousand pesos) to Directors for each hour that they dedicate to the affairs of the Company and to take care of matters assigned to them by the Board, by means of a presentation to the Company's management of a report of the work undertaken; as well as the annual bonus applicable to the Chairman of the Board of Directors, in accordance with the terms that were approved by the Shareholders' Meeting held on April 23, 2015.

**THIRTEENTH.** - This emolument and the conditions regarding it will remain in force until a Shareholders' Meeting modifies the same.

## **VII. APPOINTMENT OF SPECIAL DELEGATES. RESOLUTIONS IN THIS REGARD.**

The shareholders approved by a majority the following:

**FIRST.** - Bernardo Casas Godoy, Alfredo Domínguez Sánchez, and Jessika Leticia Guerrero González were appointed 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 Ordinary General 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 certified copies of the same as needed, and 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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