

ANNUAL GENERAL ORDINARY SHAREHOLDERS' MEETING
April 22, 2022

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

The following information is being provided to shareholders in regards to several agenda items that will be presented for approval at the Annual General Ordinary Shareholders' Meeting of Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. (the "Company"), which will be held at 10:00am on the 22nd day of April, 2022, in Salón Club de Industriales, located at Andrés Bello No. 29, Polanco IV Sección, C.P. 11560, Delegación Miguel Hidalgo in Mexico City, Mexico.

- I. Reports of the Board of Directors in accordance with Article 28, section IV, paragraphs (d) and (e) of the Mexican Securities Law, regarding the fiscal year ended as of December 31, 2021 and adoption of resolutions thereof.
 - [Report of the President of the Board of Directors \(only in Spanish\)](#)

- II. Reports of the Chief Executive Officer and External Auditor in accordance with Article 28, section IV, paragraph (b) of the Mexican Securities Law, regarding the fiscal year ended December 31, 2021 and adoption of resolutions thereof.
 - [Report of the Chief Executive Officer \(only in Spanish\).](#)
 - [Audited Consolidated Financial Statements \(only in Spanish\).](#)
 - [Audited Individual Financial Statements \(only in Spanish\).](#)

- III. Reports and opinion referred to in Article 28, section IV, paragraphs (a) and (c) of the Mexican Securities Law, including the Fiscal Report referred to in article 76, section XIX of the Income Tax Law and adoption of resolutions thereof.
 - [Report of the Audit Committee \(only in Spanish\).](#)
 - [Report of the Corporate Practices, Finance, Planning and Sustainability Committee \(only in Spanish\).](#)
 - [2020 Fiscal Report \(only in Spanish\).](#)

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IV. Allocation of results of the Company, increase of reserves, approval of the amount for share repurchases, and in its case, declaration of dividends; adoption of resolutions thereof.

It is proposed to maintain without change the capital stock and the additional paid-in capital, as a result, total contributed capital remains unchanged at Ps.327,567,775.95 (three hundred twenty-seven million, five hundred sixty-seven thousand, seven hundred seventy-five and 95/100 pesos).

With regards to the accounts that represent earned capital, the following is proposed:

- As a result of having a legal reserve in excess of 20% of capital, it is proposed to transfer to retained earnings the amount of Ps.791,381.59 (seven hundred ninety-one thousand, three hundred eighty-one and 59/100 pesos).
- To transfer the results of the year for Ps.2,857'263,194.25 (two billion, eight hundred fifty-seven million, two hundred sixty-three thousand, one hundred ninety-four and 25/100 pesos) to retained earnings.
- As regards to declaration of dividends, it is proposed to pay a cash dividend in the amount of Ps.2,300'000,000.00 (two billion, three hundred million and 00/100 pesos); which will be paid in two installments: the first one for Ps.1,800'000,000.00 (one billion, eight hundred million and 00/100 pesos) to be made no later than May 31, 2022, and the second one for Ps.500,000,000.00 (five hundred million and 00/100 pesos), to be made no later than July 31, 2022, which will be reduced from retained earnings.
- During 2021, the Company repurchased a total of 3,942,131 (three million, nine hundred forty-two thousand, one hundred thirty-one) shares. As a consequence, the Company used a total amount of Ps.471,812,312.85 (four hundred seventy-one million, eight hundred twelve thousand, three hundred twelve and 85/100 pesos) during 2021, from the reserve for the repurchase of shares. With the purpose of continuing with the repurchase program, it is proposed to reestablish it to Ps. 1,500'000,000.00 (one billion, five hundred million and 00/100 pesos). For its restitution, based on the total number of shares repurchased from the date of the Shareholders' Meeting that approved the results of 2020 until the date of the present Shareholders' Meeting, it is required to transfer from retained earnings a total amount of Ps.471,812,312.85 (four hundred seventy-one million, eight hundred twelve thousand, three hundred twelve and 85/100 pesos) to the reserve for the repurchase of shares. In addition, it will be proposed to authorize the Chief Executive Officer of the Company to use up to such amount of resources as of the date of this Meeting and until a Shareholders' Meeting approves the results for the year ended 2022, pursuant to Article 56 of the Securities Market Law. The Board of Directors would be able to propose the cancellation of any repurchased shares, if in the interest of the Company.

With the aforementioned transfers, retained earnings, which at the end of the year were Ps.6,782'594,338.80 (six billion, seven hundred eighty-two million, five hundred ninety-four thousand, three hundred thirty-eight and 80/100 pesos), would decrease to Ps.6,868'836,601.79 (six billion, eight hundred sixty-eight million, eight hundred thirty-six thousand, six hundred one and 79/100 pesos).

As a result of the foregoing movements, earned capital would go from Ps.10,728'393,052.63 (ten billion, seven hundred twenty-eight million, three hundred ninety-three thousand, fifty-two and 63/100 pesos) to Ps.8,428'393,052.63 (eight billion, four hundred twenty-eight million, three hundred ninety-three thousand, fifty-two and 63/100 pesos); and shareholders' equity would go from Ps.11,055'960,828.58 (eleven billion, fifty-five million, nine hundred sixty thousand, eight hundred twenty-eight and 58/100 pesos) to Ps.8,755'960,828.58 (eight billion, seven hundred fifty-five million, nine hundred sixty thousand, eight hundred twenty-eight and 58/100).

It is worth mentioning that the special dividend declared for Ps.4,370'000,000 (four billion, three hundred seventy million and 00/100 pesos) which was paid on January 19, 2022, reduces the balance of retained earnings with effects in 2022, as well as the earned capital and shareholders' equity mentioned before.

V. Discussion and approval of the ratification of the management of the Board of Directors; and, approval of a proposal to appoint and/or confirm the members of the Board of Directors and the Chairs of the Audit and Corporate Practices, Finance, Planning and Sustainability Committees; determination of their respective emoluments and adoption of resolutions thereof.

In accordance with the Company's Bylaws, the company Servicios de Tecnología Aeroportuaria, S.A. de C.V., holder of the Series BB shares of the Company, approves the reelection of Diego Quintana Kawage, Guadalupe Phillips Margain, and Rodrigo Antonio Quintana Kawage as proprietary members of the Board of Directors.

In addition to the aforementioned, the Board of Directors proposes to the Shareholders' Meeting the ratification of the remaining members of the Board, as well as its current structure and functions.

Based on approval of the foregoing proposals, the Board of Directors and its Committees would be integrated as follows:

BOARD OF DIRECTORS

Name	Position
Diego Quintana Kawage (*)	Chairman and Director
Guadalupe Phillips Margain (*)	Director
Rodrigo Antonio Quintana Kawage (*)	Director
Christian Whamond	Director
Bernardo Casas Godoy	Director
Próspero Antonio Ortega Castro	Director
Ricardo Maldonado Yáñez	Independent Director
Alejandro Ortega Aguayo	Independent Director
Federico Patiño Márquez	Independent Director
Martin Werner Wainfeld	Independent Director
Luis Ignacio Solórzano Aizpuru	Independent Director

* Designated by the holders of the Series BB shares.

SECRETARY OF THE BOARD OF DIRECTORS

Name	Position
Adriana Díaz Galindo	Secretary, not member of the Board

AUDIT COMMITTEE

Name	Position
Martin Werner Wainfeld	Chairman / Independent Director
Alejandro Ortega Aguayo	Independent Director
Federico Patiño Márquez	Independent Director

CORPORATE PRACTICES, FINANCE, PLANNING AND SUSTAINABILITY COMMITTEE

Name	Position
Ricardo Maldonado Yáñez	Chairman / Independent Director
Alejandro Ortega Aguayo	Independent Director
Luis Ignacio Solórzano Aizpuru	Independent Director

Biographies

Diego Quintana Kawage Mr. Diego Quintana Kawage has been a member of our Board of Directors since April 2011 and has been its Chairman since April 16, 2013. He was a member of the Board of Directors of Empresas ICA from 2008 to 2016. He joined Empresas ICA in 1995 in the Project Finance Area where he worked until the year 2000. He served as General Director of VivelCA, S.A. de C.V., Empresas ICA's homebuilding company, from 2004 to 2009 and as Finance Director of VivelCA, S.A. de C.V., from 2000 to 2003. He holds an economics degree from the Universidad Anáhuac and has a Master's of Science in management from Stanford University.

Guadalupe Phillips Margain. Ms. Guadalupe Phillips Margain has been the Chief Executive Officer of ICA Tenedora, S.A. de C.V. and is a member of its board of directors. Previously, she worked as Chief Executive Officer and Chief Restructuring Officer of Empresas ICA, S.A.B. de C.V., as well as Vice President of Finance and Risk Management for Grupo Televisa among other positions. She is a member of the boards of directors of Innova, Grupo AXO. She is also an alternate member of the board of directors of Grupo Financiero Banorte and proprietary member of the board of directors of Grupo Televisa and Volaris. Ms. Phillips holds a law degree from the Instituto Tecnológico Autónomo de México and an M.A. and Ph.D. from the Fletcher School at Tufts University.

Rodrigo Antonio Quintana Kawage. Until 2020, Mr. Rodrigo Antonio Quintana Kawage was an executive at Grupo ICA for eleven years serving in various leadership positions, including as its General Counsel and as its Chief Financial Officer. He is currently in private practice and serving on ICA's Board of Directors. He previously worked as a legal intern at Banco de México, Mexico's central bank, and as an associate in the finance practice of Mayer Brown, a global law firm, in its Chicago and New York offices. Mr. Quintana holds law degrees from the Instituto Tecnológico Autónomo de México in Mexico City and from the University of Chicago Law School. He is the brother of Mr. Diego Quintana, the Chairman of OMA's Board.

Christian Whamond. Mr. Christian Whamond has been Portfolio Manager and Director of Corporate Credit at Fintech Advisory Inc. since joining the firm in 2012. He is responsible for directing and managing investments in corporate fixed income and equities. Prior to joining Fintech, Mr. Whamond worked at BTG Pactual where he had responsibility for managing and trading a portfolio of Latin American fixed income corporate credits. He joined BTG Pactual from James Caird Asset Management, a principal investment firm spun-off from Moore Capital where, as Emerging Markets Portfolio Strategist, he co-managed a portfolio of Emerging Markets sovereign and corporate credits. Mr. Whamond worked from 2007 to 2008 for Lehman Brothers' Global Principal Strategies group (later renamed R3) where he helped manage the Emerging Markets credit portfolio. Prior to this, Mr. Whamond worked at JPMorgan, where he started his career in the Investment Bank in 1996 as a financial analyst and investment banker covering clients from the Buenos Aires office.

He was later a Vice President in JPMorgan's Latin American Mergers and Acquisitions group in New York and afterwards joined the Latin American Sales and Trading group, where he was responsible for trading and positioning complex Latin American corporate credits. Mr. Whamond holds an Industrial Engineering degree from the Instituto Tecnológico de Buenos Aires in Argentina.

Bernardo Casas Godoy. Mr. Bernardo Casas Godoy joined Grupo ICA in 1990 as a lawyer in the legal-fiscal department. He also participated as Legal Director in several business units of ICA, including the areas of contracts, financial matters, corporate, housing and urban construction. Currently, Mr. Casas is General Counsel and responsible for the Corporate Fiscal and Capital Control Direction. Mr. Casas holds a law degree from Universidad Panamericana and has obtained certifications in Tax Law, Civil Law and Amparo from the same institution. He also attended an executive program at the Instituto Panamericano de Alta Dirección de Empresas (IPADE) in Mexico City.

Próspero Antonio Ortega Castro. Mr. Prospero Antonio Ortega Castro has been the Director of Administration and Finance of Grupo ICA since 2015. Previously, he held positions in a number of Grupo ICA's business units. Prior to joining Grupo ICA in 1995, Mr. Ortega worked as an auditor at Price Waterhouse. Mr. Ortega holds a degree in Finance and Accounting from the Universidad de las Americas in Puebla and a Master's degree in Administration from the Instituto Tecnológico de Estudios Superiores de Monterrey. He also attended an executive program at the Instituto Panamericano de Alta Dirección de Empresas (IPADE) in Mexico City.

Ricardo Maldonado Yáñez. Mr. Ricardo Maldonado Yáñez is a partner at the law firm Mijares, Angoitia, Cortés y Fuentes, S.C. He has over 25 years of experience providing advice to Mexican and foreign companies on domestic and cross-border merger and acquisition transactions, joint ventures and strategic alliances. He also represents issuers and financial institutions in public and private debt and equity offerings, and advises clients in the negotiation, structuring and drafting of all types of financings and in infrastructure projects. Mr. Maldonado also focuses part of his practice to Corporate Governance matters advising family-owned and publicly listed companies. Mr. Maldonado serves as member and/or secretary of the Board of Directors of Consorcio Ara, Grupo Televisa, Controladora Vuela Compañía de Aviación (Volaris) and ICA Tenedora. Mr. Maldonado holds a law degree from the Universidad Nacional Autónoma de México (UNAM) and an LLM from the University of Chicago Law School. Mr. Maldonado is a member of the National Association of Corporate Directors (NACD) and of the International Corporate Governance Network (ICGN).

Alejandro Ortega Aguayo. Mr. Alejandro Ortega obtained his bachelor's degree in law from the Instituto Tecnológico Autónomo de México. He later obtained his master's in business administration at Harvard Business School. In 1991 he joined the law firm Barrera, Siqueiros y Torres Landa, S.C. (currently Hogan Lovells). In 1997 he joined the Investment Banking firm of Donaldson Lufkin & Jenrette in New York City. In 2002 he returned to Mexico City as Vice President of UBS Investment Bank. He acted as head of

Investment Banking in Mexico for UBS until 2011, when he joined Morgan Stanley as head of Investment Banking for Mexico, where he gained significant experience in industries such as infrastructure, energy & electricity, financial institutions, real estate, healthcare, and media & telecom. As of September 2021, he works as a strategic client advisor in Credit Suisse Wealth Management Mexico, and he also serves as independent board member for some companies in Mexico.

Federico Patiño Márquez. Mr. Patiño has more than 30 years of experience in the financial sector. From 2015 to 2018 he was Chief Executive Officer of Grupo Aeroportuario de la Ciudad de Mexico S.A de C.V. (GACM) and previously served as Chief Financial Officer of GACM since 2014. During this period, he was responsible for the financing of the New Airport project and the "Terminal 2" of Mexico City's International Airport. From 1980 to 2008, he worked at Nacional Financiera, S. N. C., Institución de Banca de Desarrollo (NAFIN), where he held several positions including, among others, General Director of Credit, General Director of Treasury, General Director of Development and General Director of Investment Banking. He was responsible for the creation of Corporación Mexicana de Inversiones de Capital (CMIC), a private equity fund created in 2006, by the Mexican development bank. CMIC invests in private equity funds that fund Mexican companies. Federico also was the founder of Fondo Nacional de Infraestructura (FONADIN) at Banco Nacional de Obras y Servicios Públicos, S.N.C. (BANOBRAS).

Martin Werner Wainfeld. Dr. Martin Werner Wainfeld is the founding partner of DD3 Capital Partners, an investment and advisory firm based in Mexico City. Dr. Werner was co-head of the Investment Bank for Latin America and Director General of Goldman Sachs in Mexico from 2000 to 2016. Previously, he was Undersecretary of Finance in Mexico for the period 1997-1999. He was in charge of the restructuring of Mexico's external public debt after the 1994-1995 financial crisis. Dr. Werner has 16 years' experience in investment banking and participated in more than ninety merger and acquisition and financing transactions. He is a member of the Board of Directors of Betterware and until March 29, 2021 he was member of the Board of Directors of Grupo Comercial Chedraui. He is a member of the Advisory Board of the Yale University Business School. Dr. Werner holds an economics degree from the Instituto Tecnológico Autónomo de México (ITAM) and a Ph.D. in economics from Yale University.

Luis Ignacio Solórzano Aizpuru. Mr. Solorzano is Chief Executive Officer and Founding Partner of Acamar Partners. Mr. Solorzano has over 20 years of investment experience across various sectors. Mr. Solorzano has served on the boards of various public and private companies, including CarLotz, Inc., Acamar Partners Acquisition Corp II, Grupo Aeroportuario del Centro Norte, Acamar Partners Acquisition Corp I, Dufry, Latin American Airport Holdings, Aerodom, InverCap Holdings, and Viakem. Mr. Solorzano began his career with BankBoston Capital, where he spent 4 years making private equity investments and corporate loans across Latin America. In 2001, Mr. Solorzano joined Advent International becoming a partner and Managing Director in 2008. He served as Chairman of the Latin America's Investment Committee from 2013 to 2017. During his tenure at Advent, Mr. Solorzano participated in various investments and management activities

encompassing various of Advent's private equity funds. He was a key executive involved in the raising of three funds for a cumulative U.S.\$5 billion, and he played a leading role in 15 investment transactions in various sectors, including retail and consumer, financial services, industrials, information technology and infrastructure. Mr. Solorzano also played a significant role in supporting portfolio companies in the design and implementation of various strategic, operating and financial value creation initiatives. Mr. Solorzano served as Chief Executive Officer and director of Acamar Partners Acquisition Corp I from its inception in November 2018 until the successful completion of its business combination with CarLotz, Inc., a leading consignment-to-retail used vehicle marketplace. Mr. Solorzano graduated with a degree in Economics (cum laude) from the Instituto Tecnológico Autónomo de Mexico (ITAM) and an MBA from Harvard Business School.

With respect to the emoluments for Directors, the Chairman of the Board proposes the ratification of the following:

- Payment of an emolument of Ps.75,000.00 (seventy-five thousand and 00/100 pesos), to Directors, permanent invitees, and Committees 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 and 00/100 pesos).
- Ratification of payment of an honorarium in the amount of Ps.4,000.00 (four thousand and 00/100 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.

VI. Appointment of Special Delegates.

Additional information not available.

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 1,100 persons in order to offer passengers and clients airport and commercial services in facilities. 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>
- Facebook <https://www.facebook.com/OMAeropuertos>