



OMA informs on the Appointment of a Provisional Board Member

Mexico City, Mexico, October 18, 2023—Mexican airport operator Grupo Aeroportuario del Centro Norte, S.A.B. de C.V., known as OMA (NASDAQ: OMAB; BMV: OMA), informs that today the Board of Directors approved, among other matters, to accept the resignation presented by Eric Delobel, as Board Member of the Company, who served as a member of the Board of Directors since December 2022. As a result of the above, the Board of Directors approved the appointment of Guillaume Dubois as Provisional Board Member until his appointment is submitted for approval at the next General Ordinary Shareholders' Meeting.

Biography of Guillaume Dubois

Mr. Guillaume Dubois is Technical Director of Vinci Airports and Hydrogen, Safety and Program Management Referent for VINCI Concessions since August, 2023. Mr. Dubois joined the VINCI Group in 2015 and previously held positions as Technical and Operations Director of VINCI Highways, Director of Asset Management in North America for VINCI Concessions, and CEO of the Regina Bypass Project. Prior to VINCI, he held different senior management positions at the Bouygues Group. Mr. Dubois is a graduate of the École Nationale des Ponts de Chaussées (1999).

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This report 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 1,200 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:

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