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**ASUR ANNOUNCES RESOLUTIONS APPROVED AT
THE GENERAL SHAREHOLDERS' MEETING**

Mexico City, December 30, 2003, Grupo Aeroportuario del Sureste, S.A. de C.V. (NYSE: ASR; BMV: ASUR) (ASUR) announced that its shareholders adopted the following resolutions at the Company's General Ordinary and Extraordinary Shareholders' Meeting, held on December 30, 2003:

- I.** ASUR's shareholders approved Nacional Financiera's request to acquire 25.5% of the equity of Inversiones y Técnicas Aeroportuarias, S.A. de C.V. (ITA), ASUR's strategic partner, owned by Triturados Basálticos y Derivados, S.A. de C.V. (Tribasa), thereby substituting Tribasa as the Mexican Partner in ITA under the terms of the Participation Agreement among ITA, the Mexican government and ASUR.
- II.** Articles Six, Eight, Thirteen, Fourteen, Seventeen, Thirty-one, Forty-four, Forty-six, Forty-eight of the Company's by-laws were modified in accordance with the terms of the general regulations applicable to issuers of securities and other participants of the Mexican stock market published in the official gazette on March 19th, 2003.
- III.** Delegates were appointed to formalize, in the presence of a public notary, the resolutions adopted in this General Ordinary and Extraordinary Shareholders' Meeting.

About ASUR:

Grupo Aeroportuario del Sureste, S.A. de C.V. (ASUR) is a Mexican airport operator with concessions to operate, maintain and develop the airports of Cancun, Merida, Cozumel, Villahermosa, Oaxaca, Veracruz, Huatulco, Tapachula and Minatitlan in the southeast of Mexico. The Company is listed both on the Mexican Bolsa, where it trades under the symbol ASUR, and on the NYSE in the U.S., where it trades under the symbol ASR. One ADS represents ten (10) series B shares.

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