

April 25, 2008

Re: Summary of the resolutions adopted at the General Annual Ordinary Meeting of Grupo Aeroportuario del Sureste, S.A.B. de C.V.

On April 25, 2008, Grupo Aeroportuario del Sureste, S.A.B. de C.V. ("Asur"), held a General Annual Ordinary Shareholders' Meeting at which the following resolutions were adopted:

**General Annual Ordinary Meeting
Summary of Resolutions**

1. Approval of the report submitted by the General Director to the board of Administration, accompanied with the external statutory auditor's report, with respect to the operations and results of the Company during the fiscal year ended on December 31, 2007, as well as the opinion of the Board of Directors in regard to the content of such report.
2. Approval of the report submitted by the Board of Directors with respect to the principal accounting and information policies and criteria followed in the elaboration of the Company's financial information. Furthermore, note was taken of the report submitted by the Board of Directors in respect to the operations celebrated with Related Persons, Relevant Shareholders or those exceeding US\$2'000,000.00.
3. Note was taken that the report of the activities and operations in which the Board of Directors intervened, pursuant to article 28 IV (e) of the Securities Market Law, was not prepared because during the fiscal year ended on December 31, 2007, the Board of Directors did not intervene in any activities or operations to be reported.
4. Approval of the audited financial statements for the year ended December 31, 2007.
5. Approval of the report submitted by the Audit Committee with respect to its operations during the fiscal year ended on December 31, 2007.
6. Approval of the Board of Directors, activities during the year ended on December 31, 2007.
7. Approval of the report in respect of the fulfillment of the tax obligations in charge of the Company for the fiscal year ended on December 31, 2007 note was taken that the tax report concerning the activities during the year ended on December 31 2007 has not been issued yet and that it will be delivered in the first General Shareholders Meeting to be hold after the issue of the tax report regarding the fiscal year ended.
8. It was agreed to separate the amount of Ps. \$26'118,048.37 (twenty six million one hundred eighteen thousand forty eight Pesos 37/100 Mexican

Currency), equivalent to 5% of the net profits according to the financial statements of the Company for the fiscal year ended December 31, 2007, to increase the legal reserve fund of the Company.

9. Approval of a regular cash dividend net to be charged to the revenue account, in the amount of Ps. \$2.00 pesos (two Pesos 00/100 Mexican Currency) per share, which will be paid starting from May 30, 2008 in a single installment to each of the common Series “B” and “BB” shares representing the paid-in capital stock of the Company up to that date and the tax payment in charge of the Company concerning in accordance with the tax regulations imposable as a result of such revenue payment.

The payment of the dividend shall be made through the *Renta Variable* area of S.D. Indeval, S.A. de C.V., at its offices located at en Paseo de la Reforma No. 255-3rd floor, Colonia Cuauhtémoc, 06500, México City, Mexico, from Monday through Friday from 9:30 through 13:00 hours as of May 30, 2008.

10. Payment of the dividend shall be made against delivery of coupon 01 of the currently outstanding stock certificates.

The dividend payment notice shall be published no later than April 28, 2008 in a major circulation newspaper.

11. Approval of the increase of the maximum amount of resources that the Company shall be able to allocate to the acquisition of own shares for the fiscal year of 2008, pursuant to article 56 of the Securities Market Law, in the amount of Ps. \$678’946,049.97 (six hundred seventy eight million nine hundred forty six thousand forty nine Pesos 97/100 Mexican Currency).

12. Approval of the resignation presented by Mr. Valentín Diez Morodo and Mr. Alejandro Soberón Kuri as permanent members and by Mr. Luis Chico Pardo as assistant member of Mr. Fernando Chico Pardo, and of Mr. Torben Thyregod as assistant member of Mr. Rasmus Christiansen of the Board of Directors and release from any liability they might have incurred in the due execution of its position.

Approval of the appointment of Mr. Roberto Servitje Sendra and Luis Chico Pardo as permanent members and of Mr. Federico Chávez Peón Mijares as assistant member of Mr. Fernando Chico Pardo and Mikael Sjørlev as assistant member of Mr. Rasmus Christiansen in the Board of Directors

13. Approval of the Board of Directors, Secretary and Assistant Secretary’s activities during the year ended on December 31, 2007, and release from any liability they might have incurred in the due execution of its position.
14. The ratification of Messrs. Fernando Chico Pardo and as President of the Board of Directors.

15. The ratification of all the permanent and assistant members of the Board of Directors.

Mr. Rafael Robles Miaja and Ms. Ana María Poblanno Chanona were ratified as non-member Secretary and Assistant Secretary, respectively, to the Board of Directors.

16. Approval of resignation presented by Mr. Valentín Díez Morodo as member of the Nomination and Compensation Committee and the appointment of Mr. Roberto Servitje Sendra as the new member of the Nomination and Compensation Committee. Messrs. Fernando Chico Pardo and Rasmus Christiansen were ratified as members of the Nomination and Compensation Committee.
17. Approval of the ratification of Mr. Ricardo Guajardo Touché as President of the Audit Committee.
18. Pursuant to the proposal made by the Nomination and Compensation Committee, the Meeting approved the following compensation to the members of the management bodies of the Company:
- Each member of the Board of Directors will receive USD \$4,000.00 (Four thousand dollars 00/100, legal currency of the United States of America), plus travel expenses if any, per meeting attended.
 - Each member of the Nominations and Compensations Committee will receive USD \$4,000.00 (Four thousand dollars 00/100, legal currency of the United States of America), plus travel expenses if any, per meeting attended.
 - Each member of the Auditors' Committee will receive USD \$6,000.00 (Six thousand dollars 00/100, legal currency of the United States of America), plus travel expenses if any, per meeting attended.
 - Each member of the Operations' Committee will receive USD \$4,000.00 (Four thousand dollars 00/100, legal currency of the United States of America), plus travel expenses if any, per meeting attended.
 - Each member of the Acquisitions and Agreements' Committee will receive USD \$1,500.00 (One thousand five hundred dollars 00/100, legal currency of the United States of America), plus travel expenses if any, per meeting attended.
19. Special delegates of the General Annual Ordinary Shareholders' Meeting were appointed to appear before Notary Public to legalize the Minutes of said Meeting.