

Sustainability Report 2013

Support on the Community Development

Application Level GRI 3.1 B+



Report on Limited and Independent Assurance of 2013 Sustainability Report

To the Board of Grupo Aeroportuario del Centro Norte S.A.B. de C.V.

As per your request, we have conducted a limited and independent review of the contents of the 2013 Sustainability Report, which has been prepared by Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. (OMA), which is responsible for the data collection and presentation of the information contained therein.

Our responsibility is to issue conclusions on the consistency and reasonability of the quantitative data, financial and non-financial information included in said report, based on the review work and the scope described in the following paragraphs. Our responsibility is also to set the recommendations arising from the review process.

It should be considered that the purpose of this assurance report is not to evaluate the OMA performance in Sustainability matters or strategy.

Objectives and assurance criteria

Our work was conducted in accordance with the International Standard on Assurance Engagement (ISAE 3000) established by the International Federation of Accountants, with the objective to provide limited assurance.

The purpose of our work was to verify whether or not the information contained in the 2013 Sustainability Report was consistent with:

 The supporting evidence presented by management and is prepared in accordance with the sustainability reporting guidelines based on the Global Reporting Initiative (GRI) and the Airport Operators Sector Supplement version 3.1, also confirmed the self-declaration made by OMA at the GRI Application level.

Scope

We conducted our review at the Company's Corporate Office and the Culiacán Airport. Sample basis were examined on qualitative and quantitative information contained in the Sustainability Report 2013, through:

- conducting interviews with responsible staff in charge of the qualitative and quantitative information,
- evaluating the systems' reliability and procedures related with the procurement, collection, processing and reporting information,
- evaluating data included in the report are consistent with the supporting documents reviewed and supports are from verifiable sources,
- reviewing of formulas, arithmetic and logical accuracy of the estimates.
- evaluating the consistency of the financial information included in the report with the audited financial statements at December 31, 2013.



Recommendations

- The following suggestions have been included and expanded in a verification reports for the company's Corporate Office and Culiacán Airport to be considered in the consolidation for future Sustainability Reports.
- Setting continuous follow up of indicators collection through Integrated Management System (MasterWeb and Soft Expert) repository for gathering and safeguarding information sources from each Airport.
- Determining responsibilities at each airport to periodically validate the indicators entered into the Masterweb system to ensure that the information is consistent with the supporting documentation and that the latter was obtained from verifiable sources.
- Training key personnel in charge of gathering and consolidating information with regards to preparation of the sustainability report and GRI indicators, at the Corporate level as well as at Airports.

Conclusions

Based on our procedures for limited assurance:

- nothing has come to our attention that would lead us to believe that the information contains material errors,
- nothing has come to our attention that would lead us to believe that the 2013 Sustainability Report was not prepared in accordance with the Global Reporting Initiative Guidelines and the Airport Operators Supplement version 3.1.
- nothing has come to our attention that would lead us to believe that the OMA's self-declaration set out in the 2013 Sustainability Report was not consistent with the requirements of the GRI G3.1 guidelines and the Airport Operators Supplement to reach the application level B.

México, April 19th, 2014

Enrique Alejandro Bertran Sánchez Partner

Sustainability Business Solutions

PricewaterhouseCoopers, S.C.

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Letter from the OMA Board Charmain

Dear Readers:

The year 2013 was full of challenges and achievements for OMA, which drove us to reinforce the sustainability culture in the management of our operations. We have devoted ourselves a constant improvement the performance of processes contributing to the achievement of business objectives while actively participating in the economic development of the regions where we operate.

We have adopted an Integrated Management System, which comprises the economic, corporate social responsibility and environmental spheres, and materialize the sustainability policy adopted by the group.

On economic issues, OMA controls the financial impact on the business through several various mechanisms such as risk management, labor practices to create and ensure jobs, and the active involvement with local suppliers.

Regarding the corporate social responsibility framework, it focuses on the impacts that organizations have on local communities. Among the most important projects in this area, the diagnosis made in conjunction with the Autonomous University of Guerrero in order to contribute to the preservation of the Tres Palos Lagoon adjacent to the Acapulco's airport, defining clear action lines to achieve the goal.



In regards to environmental care, there are clear commitments about biodiversity, minimizing the adverse impacts of airport operations on the flora and fauna that inhabit the lands occupied by the airports is a priority for us. Other initiatives in this area are devoted to reducing waste and we did actually participating in the Management and Environmentlly Sound Disposal of Polychlorinated Biphenyls Program, sponsored by the United Nations Program for Development, the Global Environment Facility and the Secretariat of Environment and Natural Resources (SEMARNAT).

Today we can proudly say that OMA is committed in reducing carbon footprint by promoting the generation of renewable energy. In the first year of operation of the solar park at Zacatecas airport, we were able to generate half of the energy requirements of the facility, hoping to replicate this technology in the rest of the airports in the group with the conditions for their implementation.

Note that this report was generated in compliance with GRI G_{3.1} guidelines and Airport Operators Sector Supplement in an application level B+, greatly increasing the number of relevant performance indicators over the previous years.

These results place us at the Sustainable Index of the Mexican Stock Exchange for the third consecutive year, reaffirming our commitment to socially responsible investing.

We will continue investing to be a sustainable company, because I am sure it is the way to achieve permanence in time of OMA, generating economic, social and environmental value for all stakeholders.

I want to thank all our associated the preparation of this report, this great achievement would not be possible without the effort from you all.

Congratulations.

Dumtand.

Diego Quintana Kawage
OMA Board Chairman





Letter from the CEO

Dear Readers:

OMA is defined as an organization committed to sustainable management, operating 13 airports under a policy that drives their sustainable growth, with activities focused on business development and exceeding the expectations of employees and their families, customers, shareholders and business partners.

Through its Board of Directors and Support Committees, the Corporate Governance of OMA establishes sustainability guidelines, adapting the scope of its policies to ensure the fulfillment of the strategic objectives that encourage the company's sustainable development.

OMA's value offer seeks to create synergies in order to maximize the positive impact on the surroundings. Therefore, our efforts are focused on customer satisfaction improvement, service quality, contributing to community development, promoting environmental care, and mitigating risks on health and safety.

In order to evaluate the experience of passengers and customers, we compare the quality of the service provided and identify areas of opportunity that will increase the level of satisfaction with our services. Since 2013, all of OMA's airports joined Airports Council International's Airport Service Quality Program; this year Mazatlan stands out for the second time, by achieving the prize for Best Regional Airport in Latin America and the Caribbean in the category of less than 2 million passengers a year.



In terms of environmental care, 2013 marked the first year of operation of the solar park at Zacatecas Airport, which, along with new investments in energy-efficient technology and management of electricity demand in every OMA airport, helped reduce near half a million kilowatts in total energy consumption.

OMA's Sustainability Policy has been updated in order to incorporate specific commitments to prevent adverse impacts on biodiversity due to our operations, establish mechanisms to identify and preserve the flora and fauna present in airports, communicating to our employees the importance and benefits of their protection and conservation.

Mitigating risks to occupational health and safety is an ongoing objective. OMA advances in the Certification program "Safe Company", sponsored by the Secretariat of Labor and Social Welfare, with a total of seven certificated airports by the end of 2013. This strategy has reduced accidents by 56% over the previous year.

OMA encourages practices that thrive socioeconomic development of the regions close to airports, strengthening the relationship through educational and social development projects, and benefiting vulnerable children and schools in nine states of the republic. The results of the Corporate Social Responsibility Program, in addition to actions directed towards improvement of quality of life at work and adherence to business ethics principles, allowed OMA to be recognized for the sixth consecutive year with the Socially Responsible Company Distinctive, awarded by the Mexican Center for Philanthropy.

This is how in 2013, the perimeter of the Sustainability Plan was expanded to include performance indicators related to the quality of air and water discharges, as well as compliance with legal and voluntary requirements in occupational health and safety, responsible marketing, product liability, environmental impact decreasing, and human rights.

I invite you, in this fifth Sustainability Report, to know more about the actions taken and results achieved during 2013, based on the commitments, strategy and management approach for sustainable development of OMA.

Porfirio González Álvarez

CEO



Memory parameters

[2.1, 2.9, 3.1, 3.2, 3.3, 3.6, 3.7, 3.9, 3.10, 3.11, 3.13]



The Grupo Aeroportuario del Centro Norte (OMA) 2013 Sustainability Report is submitted on a yearly basis with information for the period from January to December 2013. It follows up on information submitted in the previous year's report in which there were no changes of note, and it is prepared pursuant to Guide **G3.1** of the *Global Reporting Initiative*, with an application level of B+ given that it was checked by the company *PricewaterhouseCoopers* S.C.

The information submitted has been consolidated using documentation backed up in our Integrated Management System, as well as through exercises and interviews conducted with the people in charge of the organization's different departments through a series of internal calculation procedures.



GRI Application Level

Memory application level							
Product	С	C+	В	B+	Α	A+	
Information on the profile pursuant to G3.1	Reporting on: 1.1 2.1-2.10 3.1-3.8, 3.10-3.12 4.1-4.4, 4.14-4.15	eck	Reporting on all numbered criteria on Level C, as well as: 1.2 3.9, 3.13 4.5-4.13, 4.16-4.17	ck	The same requirements for Level B	ck	
Information on management focus pursuant to G3.1	Not necessary	Memory Che	Information on management focus for each indicator category	Memory Check	Information on management focus for each indicator category	Memory Check	
Performance indicators pursuant to G3.1 & Performance indicators of sector supplements	Reporting on at least 10 performance indicators and at least one from each dimension: Economic, Social and Environmental	External Me	Reporting on at least 20 performance indicators and at least one from each dimension: Economic, Environmental, Human Rights, Work Practices, Society and Responsibility for products	External Mer	Reporting on each central indicator G3.1 and on the sector supplement indicators*, pursuant to the materiality principle, be it: A) Reporting on the indicator or B) Explaining the reason for its omission	External Men	

OMA's Strategic Plan is comprised by the guide define measures in the field of sustainability that we implement throughout the year. At the same time, OMA's Sustainability Committee, headed by our CEO and representatives from all the organization's departments, plans and sets guidelines for following up on our Sustainability Policy.

The results set out in the report cover the operations of the group's 13 airports, excluding the NH hotel in Terminal 2 of Mexico City International Airport (except for where stated as such), OMA VYNMSA AERO INDUSTRIAL PARK, and the operations of business partners and suppliers are also excluded.



Contact Information

[2.4, 3.4]

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1. OMA Profile

[2.2, 2.3, 2.5, 2.6, 2.8, 4.8]



1a. OMA: 13 Years of Operations

At OMA we have been operating and managing 13 airports, awarded by concession by Mexico's Federal Government, since 1998 in the Northern Central region of Mexico. In addition, our company also comprises OMA Carga (Freight) and Hotel NH at Mexico City International Airport Terminal 2.

Relevant figures from 2013 worth highlighting include:

1,054 direct workers

1,264 indirect workers¹

13,292,473 passengers

6,344 hectares of airport space

\$886 million pesos in infrastructure investment

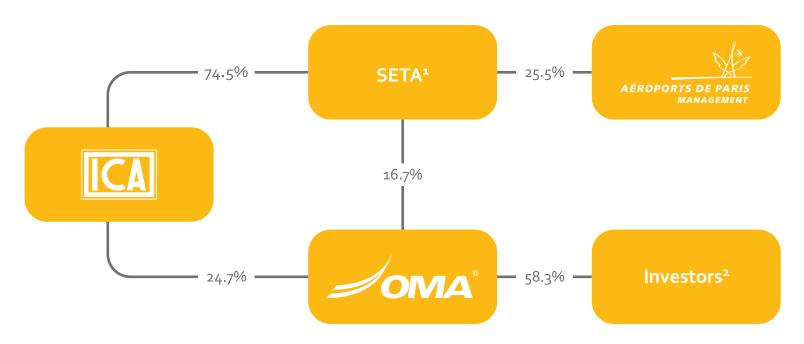
94 domestic destinations

60 international destinations



¹ Indirect employees: workers hired through a third party for duties such as: security guards, checkers, parking lot cashiers and cleaning personnel.

Aeroinvest (ICA) and *Aéroports de Paris Management* (ADPM) are the strategic partners that operate OMA through Servicios de Tecnología Aeroportuaria, S.A. de C.V. (SETA).



¹ SETA: Servicios de Tecnología Aeroportuaría, S.A. de C.V.

² SETA: Includes 1,440,783 repurchased shares.

2000

Airports.

Operational structuring of Grupo Aeroportuario Centro Norte (OMA).

2001

Remodeling of the Group

2002

Inauguration of the Culiacán Airport Terminal Building.

2003

First Mexican airports group to receive an **Environmental Quality** Certificate.

Implementation of the **Quality Management** System begins.

2004

Extension, expansion and remodeling of Monterrey Airport Terminal A.

Obtained the ISO 9001:2000 Certificate for Chihuahua and Mazatlán Airports.

2005

ISO 9001-2000 Certification received for Monterrey, Culiacán, Acapulco and Zihuatanejo airports.

OMA Cargo commences operations.

2006

Joined the Mexican Stock **Exchange and Nasdag** Global Select Market.

Obtained Multi-site ISO 9001:2000 Certificate for the 13 group airports.

Start of operations at **Monterrey Airport** Terminal C

2007

Start of Project and Construction of Monterrey Airport Terminal B.

2008

Obtained for the first time the Distinction as a Socially Responsible Business.

2009

Start of operations of the Hotel NH at Mexico City Airport T2.

Commissioning of the first **Operations Control Center** in Mexico at Monterrey Airport.

Renewal of Multi-site ISO 9001:2008 Certificate for the 13 group airports.

2010

Opening of Monterrey Airport Terminal B (TB). 2011

Joined the Mexican Stock **Exchange Sustainability** Index.

Obtained the ISO 14001:2004 Certificate and OHSAS 18001:2007 Certification.

Mazatlan Airport obtains the Best Regional Airport in Latin America and the Caribbean Award, by Airport Service Quality (ASQ).

2012

Creation of OMA VYNMSA AERO INDUSTRIAL PARK.

Construction and Startup of the Solar Park of Zacatecas Airport.

First year of operation of UMA de Mangle Zihuatanejo Airport.

Obtains recognition in Adecuate Environmental Management by PNUD, GEF, SEMARNAT.





1b. OMA Culture

Vision

To be the leading airport group in Mexico in value creation for the airport industry, its personnel and shareholders.

Mission

To develop airports with world class infrastructure and services in terms of quality and security that satisfy the needs of our customers and encourage our sustainable development.

Generating social, economic and human value is one of our priorities. The values that govern our daily operations are transformed into an organizational culture that represents our convictions.

Values

• *Ethics*, integrity in the execution of our activities.



• *Collaboration*, motivate and promote initiatives to contribute to teamwork.



• Innovation, application of new ideas that propose solutions and promote continuous improvement.



• Customer service, exceed expectations with a commitment and dedication to service.



• Sustainability, we direct our operations and take action for the benefit of current and future generations.





1c. OMA Facilities

[2.1, 2.2, 2.4, 2.5, 2.7, 2.8, 3.8, EC8]

In order to facilitate the personal or business trips of the 13 million plus passengers who travel each year through the 13 airports, we carry out constant innovation to offer high quality service with as little environmental and social impact as possible, and make an effort to improve our operational efficiency.



Surface Area						
Nomenclature	Airport	Km²	Hectares	Runway length		
ACA	Acapulco	4.487	448.7	Primary: 3,300 m x 45 m. Secondary: 1,700 m x 35 m		
CJS	Ciudad Juárez	3.811	381.1	Primary: 2,700 m x 45 m. Secondary: 1,750 m x 30 m.		
CUL	Culiacán	2.943	294.3	Primary: 2,300 m x 45 m.		
CUU	Chihuahua	9.214	921.4	Primary: 2,600 m x 45 m. Secondary: 1,100 m x 30 m. Tertiary: 2,420 m x 23 m.		
DGO	Durango	5.522	552.1	Primary: 2,898 m x 45 m.		
MTY	Monterrey	8.210	820.1	Primary: 3,000 m x 45 m. Secondary: 1,800 m x 30 m.		
MZT	Mazatlán	4.584	458.4	Primary: 2,702 m x 60 m.		
REX	Reynosa	4.180	418.0	Primary: 1,900 m x 45 m.		
SLP	San Luis Potosí	5.198	519.8	Primary: 3,006 m x 45 m. Secondary: 1,000 m x 30 m.		
TAM	Tampico	3.917	391.7	Primary: 2,550 m x 45 m. Secondary: 1, 221 m x 30 m. Tertiary: 1,200 m x 30 m.		
TRC	Torreón	3.641	364.1	Primary: 2,750 m x 45 m. Secondary: 1,472 m x 30 m.		
ZCL	Zacatecas	2.164	216.4	Primary: 3,000 m x 45 m.		
ZIH	Zihuatanejo	5.586	558.6	Primary: 2,500 m x 60 m.		

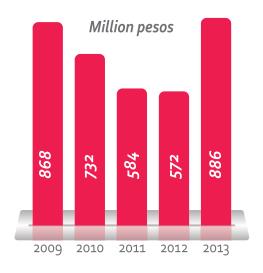
In order to maintain ordered development that also adheres to defined goals and objectives, we have a 2011-2015 Master Development Plan that enables us to keep the infrastructure of all the facilities in optimal conditions. To achieve this, \$886 million pesos were invested in infrastructure in 2013 to meet planned requirements.



2013 Investment in Infrastructure						
Project	Million pesos	% of total Investment	Airports			
Rehabilitation of runways, platforms and taxiways	388.6	45%	13 airports			
Security	55.6	6%	ACA, CJS, CUL, CUU, DGO, MTY, MXT, REX, TAM, TRC, ZCL, ZIH			
Works in terminal buildings	109.6	12%	13 airports			
Terminal equipment	152.5	17%	13 airports			
Land acquisition for second runway at MTY and runway extension at CUL	179.7	20%	CUL, MTY			
TOTAL	886.0	100%				

2009-2013 Investment in Infrastructure

Note: 2010 does not include investment for Terminal B of Monterrey City Airport, which was for an amount of 840 million pesos.







1d. Services and Diversification

[2.2, 2.7]

The provisioning and diversity of services at OMA airports is planned so that users, visitors and passengers can find all they need at the facilities to enjoy an extraordinary travel experience.

Airport services

Services that are rendered as part of our concession include:

- I Takeoff and landing.
- Apron parking, boarding, disembarking, long or overnight stay of aircraft.
- Boarding devices, telescopic corridors and aircars.
- Passenger Facility Charge (PFC), which includes the use of terminal building facilities such as free and restricted access zones, baggage check and reclaim areas and halls, boarding lounges, roadways, signage, flight arrival/departure information systems, flight information screens, access for disabled persons and information booths.
- Leasing of hangars, workshops, warehouses, storehouses, premises and facilities indispensable for airline and complementary service provider operations, as well as counters and spaces for the sale of air and land transport tickets.



- Parking lots for cars and public road transport service vehicles.
- I Health services, urgent medical care and ambulances.
- Water treatment, garbage collection and incineration of organic products from international flights.
- Security and surveillance, passenger and hand baggage checks.
- ARFD: Airport Rescue and Firefighting Division.
- Rights of access for public and service provider road transport services.
- Conservation, maintenance and cleaning services.

Complementary services

Additional services offered to facility users include the following:

- Ramp.
- Traffic.
- Dispatch.
- Fuel supply.
- Vehicle towing.
- Removal of unused aircraft.
- I Security and surveillance of aircraft, baggage, cargo and mail.
- Maintenance and repair of aircraft and ground support equipment.
- CREI, brake cooling and washing of asphalt after fuel and lubricant spills.



Commercial services



OMA airport facilities have services that are not essential for our operation, but are available for the comfort of passengers and visitors. These include the following and may vary from airport to airport: ATMs, ticket sales, direct car hire phone lines, wireless internet and public phones, massage chairs, bank branches, currency exchange, phone booths, hotels, tourist information, car rental, business centers, timeshares, shoe shining, *vending* machines, baggage packing and wrapping.

Through OMA Plaza, we offer a variety of products and services in the 313 commercial premises located at our airports, where visitors and passengers can enjoy local crafts and souvenirs, duty paid, books and magazines, lottery tickets, gifts, gastronomy, boutiques, fashion and accessories, restaurants, bars, snack bars, cafes, as well as food and drink vending machines.

The incorporation of new technologies into how advertising information is displayed in our airports definitely adds value to the travel experience of each passenger. In 2013 we focused on the development of new digital support and projects with greater user interaction in order to encourage the innovation factor at our airports. The current development of MagnoPantallas in Monterrey, Culiacán and Chihuahua falls under that scheme.

In order to provide diversity in advertising, which benefits companies that decide to advertise their products and/or services at OMA facilities, we have the capacity to offer them:

- Digital advertising.
- Fixed advertising.
- Alternative advertising.
- Showrooms.
- I Temporary exhibitions.
- Podiums.
- Seasonal decoration.
- BTL (Below The Line) activations.

The **objectives** of **OMA** are directly linked to enriching the passenger's experience, therefore, we strive to establish innovative commercial concepts by identifying key high potential activities. To achieve this, we have made a series of services available to passengers that facilitate their stay at the airport, such as: recharge modules, passenger support services, valet parking services, ground transportation, spa lounges, kids' areas, VIP lounges, mobile applications and our own general interest magazine.

Some of the **main achievements** of 2013 include the opening of 35 new commercial spaces that achieved a 96% occupation rate, 13 new advertising projects and 51 new services. These generated a growth of 8.1% in commercial revenue with regard to the previous year. Currently, commercial revenue represents 53% of total non-aeronautical revenue and 14% of total group revenue.

Aware of the importance and usefulness of social networks as a communication tool, to date we have over 95,000 followers on Facebook with whom we interact constantly and whom we inform of OMA Plaza promotions. We also attend to comments, complaints, suggestions and requests for information through our Facebook page.

Diversification

[2.7, 3.8, HR1, AO8]



With the utmost comfort of users and passengers in mind, we have diversification projects that enable us to maintain commercial services that complement our airports. This strategy paves the way to greater profitability for the business as well as the possibility of providing a greater number of additional high quality services and products.

Most noteworthy diversification projects at OMA in 2013:

- Incorporation of the company Consorcio Hotelero Aeropuerto de Monterrey, in partnership with Santa Fe Grupo Hotelero, for the construction, management and operation of a 134-room hotel through the Hilton Garden Inn brand.
- Development of the executive project and start of the urbanization of the OMA VYMNSA Industrial Park at Monterrey Airport.
- I Marketing and operation at 95% capacity of the Cargo City Building at Monterrey Airport aimed at offering office spaces to companies linked with cargo and logistics activities at the airport.

In accordance with the principles and ethics of OMA, 100% of the significant investment agreements executed in 2013 include and stipulate human rights clauses.

Likewise, it is important to highlight that, as a result of these diversification actions, in 2013 no physical or economic displacements were recorded of persons caused by the operation of our airports or new infrastructure projects.

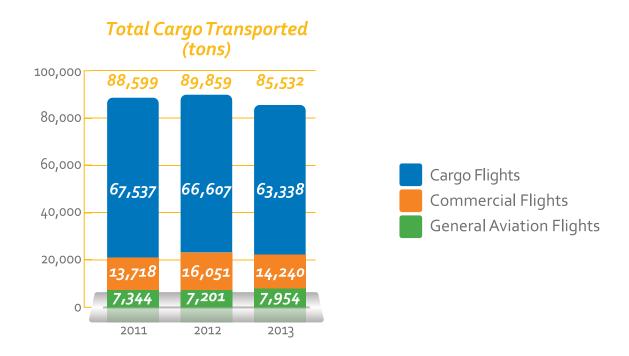
OMA Carga [AO3]



Due to the importance the cargo area is gradually acquiring, in 2013 better management practices were incorporated as well as new routes from Monterrey Airport with multiple ground origins/destinations. Likewise, an increase of 47% in daily invoicing was achieved with regard to 2012, recording growth in all revenue generators: volume, number of airway bills operated, and in the handling of merchandise value with regard to the previous year.

In 2013, 12 million tons of cargo were operated through OMA Carga, while the total cargo that was moved in the 13 airports was 85,532 tons of total domestic and international cargo, thus increasing revenue by 40%.

Total cargo transported in 2013 (tons)					
Cargo	Arrivals	Departures	Total		
Cargo flights	30,577	32,761	63,338		
Commercial flights	8,506	5,734	14,240		
General aviation flights	4,235	3,720	7,954		
Total	43,318	42,214	85,532		

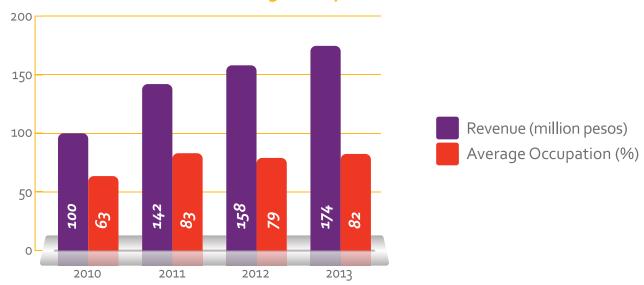


Hotel NH



As an additional facility for passengers and travelers, the Hotel NH is located at Mexico City International Airport Terminal 2. At the close of 2013, total revenue of 174.6 million pesos and 82.4% average occupation were recorded. During this year the provision of services was increased with the construction of three additional event lounges.

Hotel NH Revenue and Average Occupation





2. Corporate Governance

[2.3, 4.1, 4.2, 4.3, 4.4, 4.5, 4.7, 4.9, 4.10, LA13]





2a. Board of Directors, Support Committees and Managerial Team of OMA

Defining the general guidelines of OMA and establishing the strategies that mark the direction of our business is the main responsibility of the Board of Directors, which is made up of 11 members, five of which are independent and one of which is female.

Some examples of the activities that are within the duties of the Board are approving the business plan and annual budget, proposing increases in capital stock in OMA or any of its subsidiaries, as well as approving the five-year Master Development Program. The Board guides and ensures everything relating to the sustainability strategy of the business at the same time as assessing the risk to which the company is exposed.

The Board as a whole supervises the punctual compliance of the standards, certifications and code of conduct that govern us, which include: the Board Manual, the Committee Regulation, the Code of Ethics and Conduct in Business and the OMA-designed Sustainability Policy.



Board of Directors				
Consejeros Características				
Diego Quintana Kawage	Chairman of the Board Director with an ownership stake			
José Luis Guerrero Álvarez	Director with an ownership stake			
Sergio Fernando Montaño León	Director with an ownership stake			
Luis Fernando Zárate Rocha (*)	Director with an ownership stake – Appointed by SETA			
Alonso Quintana Kawage (*)	Director with an ownership stake – Appointed by SETA			
Laurent Galcy (*)	Director with an ownership stake – Appointed by SETA			
Jacques Follain (*)	Alternative Director to Laurent Galcy			
Luis Guillermo Zazueta Domínguez (**)	Independent Director			
Alberto Felipe Mulás Alonso (**)	Independent Director			
Elsa Beatriz García Bojorges (**)	Independent Director			
Ricardo Gutiérrez Muñoz (**)	Independent Director			
Carlos Guzmán Bofill (**)	Independent Director			
Rodrigo Antonio Quintana Kawage	Secretary of the Board of Directors (does not form part of the Board)			

Information as of close of December 31, 2013.

Note: The General Director of the Company does not form part of the Board of Directors; the Chairman of the Board of Directors does not occupy the position of director within the company.

^{*} Directors appointed by shareholders holding Series "BB" shares.

^{**} Independent Directors are considered those persons who are not linked to the management team of the company and who are selected for their experience, ability and professional prestige, considering too that because of their characteristics they can perform their duties free from conflicts of interest and without being subject to personal, business and economic interests in terms of the provisions of article 26 of the Securities Market Law.

Board members by age and gender (percentage)						
Age	Male	Female				
19-30	o%	0%				
31-40	23%	ο%				
41-50	7.7%	7.7%				
51 +	61.6%	ο%				

It is important to state that the Board Manual is the guideline for determining the composition of the Board of Directors, and the selection of Directors requires them to have prior experience, as established by the Securities Market Law (LMV). For their part, Independent Directors sign the declaration to the Board. Any Director who runs for the position of Chairman of the Committee must qualify in the Financial Expert Criteria established by the Sarbanes-Oxley Act.

The Full Payment Policy (fixed and variable) is the guide for setting the compensation amounts for the General Director and Directors, which is reviewed annually by the Support Committee and the Board of Directors.

We also have an annual evaluation to measure the performance of the top governing body, which was conducted in September 2013. This procedure of anonymous self-evaluation of the Board of Directors was the responsibility of an external supplier in order to ensure the independence, confidentiality and autonomy of the process. The results arising from this self-evaluation will be incorporated into the recommendations made by Directors on the practices of the Board with regard to auditing, finance, planning, sustainability and risks in order to continuously improve its performance.

In order to coordinate communication and transparency between the top governing body and interest groups, we have the Investment Relations Department, which uses different interaction tools, such as telephone conferences with investors, as well as monthly and quarterly reports published on our website and also delivered to the Mexican Stock Exchange (BMV), the National Banking and Securities Commission (CNBV) and NASDAQ. We also maintain a policy for the preparation and publication of relevant events of the company.



Support Committees

The Stock Market law establishes that the Board of Directors will be supported by one or more committees in charge of Societary Practices, and Audit. OMA's Board of Directors works with two committees who take care of Audit and Societary Practices, Finance, Planning and Sustainability, these are formed by 5 independent board members. Shareholders elect the President for both Committees.

The objective with regard to *Auditing* is that the corporate, accounting, financial information and internal control policies are complied with in the terms determined by the law.

The objective of **Corporate Practices** are to reduce the potential risk of carrying out operations in disadvantageous conditions for OMA or that favor a certain group of persons or shareholders.

With regard to

Finance and

Planning, the
objective is to
evaluate the
long-term strategic
planning and
investment and
financing policies, as
well as to identify the
risks to which the
company is subject.

The objective of **Sustainability** is environmental protection and sustainable development in all the company's projects, as well as identification of the risks to which the company is subject.

The duties and responsibilities of the Support Committees, in each category, are:

Auditing

- I Select and propose the appointment of the independent external auditor, as well as provide an opinion on its possible removal.
- I Supervise the work of the external auditor and analyze the reports prepared thereby.
- Discuss and supervise the preparation of financial statements.
- Submit to the Board of Directors a report with regard to the efficacy of internal control systems.
- Request reports from the relevant directors whenever the Committee deems it necessary, as well as propose attendance to the Board of Directors at the preparation of reports that include the accounting and information guidelines primarily used for the preparation of financial statements, as well as at the preparation of the operations and activities report, in which the Board of Directors has participated in accordance with the Securities Market Law.
- Inform the Board of Directors of any irregularities of which it is aware.
- Receive and analyze comments and observations formulated by shareholders, directors, relevant directors, external auditors, and take the any actions that, in its opinion, are appropriate with regard to such observations.
- Call Shareholders Meetings.



- I Supervise the implementation, by the General Director, of the shareholders' and directors' resolutions.
- Prepare and submit to the Board of Directors an annual report of it activities.

Corporate Practices

- I Provide an opinion to the Board of Directors on matters under its responsibility.
- Request the opinion of independent experts when deemed appropriate.
- Call the Shareholders Meetings.
- I Support the Board of Directors in the preparation of annual reports and pursuant to information delivery obligations.

Finance and Planning

- Analyze and propose general guidelines for the determination of the Strategic Plan and follow up thereon.
- I Evaluate and offer an opinion on investment and financing policies proposed by the General Directorate and corroborate that they are consistent with the Strategic Plan.
- Offer an opinion on the premises of the annual budget and follow up on its application, as well as the control system.
- Analyze and assess the risk factors to which the company is subject, as well as the mechanisms for its control.
- Assess and review that financial projections are consistent with the Strategic Plan.



Sustainability

- I Create and propose guidelines with regard to sustainability to be followed by the company.
- I Evaluate that the guidelines with regard to sustainability agree with the Strategic Plan of the company.
- Assist the Board of Directors with regard to sustainability.
- I Support the company subsidiaries in the definition of goals with regard to sustainability.
- I Preparation of any reports that must be submitted to the Shareholders Meeting with regard to sustainability.
- I Write and submit an annual report with regard to sustainability on the current situation of the company.
- Identify risks with regard to sustainability, and propose and submit for the consideration and approval of the Board of Directors actions to be followed.
- I Be up to date with national government provisions and policies with regard to sustainability, as well as internal guidelines adopted by the company.
- I Evaluate that the policies issued by the company satisfy the minimum criteria established with regard to sustainability relating to social responsibility and relationships with employees, suppliers and communities that are impacted by the company.





Management Team

[3.11]

The General Directorate of OMA is responsible for seven department directorates that are together responsible for the correct management of OMA and for its economic performance. These teams are made up of managers, airport managers, deputy managers, administrative personnel, department bosses, coordinators and operations personnel.





2b. Risk Management

[1.2, 3.9, 4.9, 4.11, SO₂]

Due to the importance of the area, we have a Risk Management Committee whose responsibility is to detect and appropriately manage the potential risks to which the company is exposed, as well as generate key strategies that enable them to be prevented, reduced or mitigated. This Committee is made up of six directors and four managers of OMA, who report directly to the Executive Committee.

Correct risk management involves identifying, prioritizing and assessing risks according to the impact they could have on operations and/or profitability, which enables us to ensure the continuity of our business in the long term.

To achieve this appropriate management, we turn to a typical methodology that identifies and classifies risks relating to:

- 1. Compliance Risks
- 2. Operational Risks
- 3. Financial Risks

- 4. Environment / Market Risks
- 5. Strategic Risks

In addition, and as part of the prevention strategy, 100% of our business units were analyzed during the period with regard to corruption risks.

During 2013 an in-depth review of risks detected in 2012 was conducted, identifying 64 potential risks, for which actions were started in order to attend to and mitigate them, and to minimize residual risks. In 2014, these will be updated both in the probability of their occurrence and with regard to their potential financial impact.





2c. Business Ethics

[4.6, 4.8, HR4, HR9, SO3, SO4]

OMA's undertaking is to act ethically in all our business areas and transactions. To achieve this and to standardize procedures, the document that governs us in the guidance of the ethical conduct of all collaborators is the Code of Ethics and Conduct in Business. This document divides the guidelines into ethics-related themes, and prohibits bribery and corruption in working practices, either inside or outside the company.

In 2013 we trained 92% of administrative and operational personnel in themes of ethics and corruption, therefore, all our operations were subject to a risk analysis relating to acts of corruption.

As part of the Code of Ethics and Conduct of Business, the procedures to avoid conflicts of interest of the top governing body are specified. In addition, Independent Directors sign a letter to the Board, in which they mention that they are not subject to those cases established by the Securities Market Law (LMV) in order to avoid a conflict of interest.



The OMA Code of Ethics, available on the corporate website, specifies the free telephone line open to all our interest groups, where complaints relating to noncompliance can be reported. Complaints are anonymous and coordinated by an independent company in order to avoid conflicts of interest and confidentiality in the handling of the information.

http://www.oma.aero/es/somos/gobierno-corporativo

Flow chart showing the complaints procedure from their reception to their resolution



COMPLAINANT

Reception of complaint by independent company.

Report sent to:

- ICA Companies
- Chairman of the Audit Committee
- OMA General Board
- Chairman of the Board of Directors
- Director of Legal Affairs
- Internal Comptroller



The General Director of OMA issues a document with the resolution based on the evidence obtained by the Director of Legal Affairs and Internal Audit Management.



The Director of Legal Affairs and Internal Audit Management prepare documents with the results of the investigation and send them to the General Director of OMA.



Request the respective attention of the Corporate Director of Internal Audit of ICA through the Director of Legal Affairs and Internal Audit Management of OMA.



Document sent to:

- Director of Internal Audit of ICA Companies
- Chairman of the Board of Directors



Status report on the complaint to the Audit Committee and Legal Affairs Directorate.



Communiqué on the final results to the independent company.



Report to the complainant on the result of the investigation.



The free direct telephone line **oo1 877 492 3315** is permanently available 365 days a year for all our interest groups. Complaints can also be received personally through the following authorities: Directive of Legal Affairs, Human Capital Management, or through the direct boss. Complaints received in person are sent to the Auditing Management for follow-up and resolution.

In 2013, **18** complaints were received, of which **16** were submitted anonymously and **two** were submitted in person. Of the total complaints received, **12** (66.7%) proceeded as valid and six (33.3%) did not proceed as a failure of the Code of Ethics and Conduct. As a result of valid complaints, appropriate measures were taken and three persons were **let go** from the organization, five **formal reports** were filed and two others were **relocated**.

Number of valid complaints and type of complaint							
Type of Complaint	2011	Percentage	2012	Percentage	2013	Percentage	
Unfair treatment	0	0	0	0	11	92%	
Operational negligence	0	0	0	0	1	8%	
General concern	0	0	3	50%	0	0	
Work harassment	0	0	2	33%	0	0	
Theft from the corporation	0	0	1	17%	0	0	
Abuse of authority	1	11%	0	0%	0	0	
Sexual harassment	1	11%	0	0%	0	0	
Training in operational area	1	11%	0	0%	0	0	
Work climate damage	5	56%	0	0%	0	0	
Physical violence	1	11%	0	0%	0	0	
Total	9	100%	6	100%	12	100%	

Of the complaints submitted in 2013, none were in connection to incidents or violations of indigenous rights.



2d. Human Rights

[HR2, HR3, HR8]



As part of OMA's commitment to respect for people and in line with our values, from 2009 we have been adhering to the United National (UN) Global Compact, the most important international initiative with regard to human rights.

The Ten Principles of the United National Global Compact

Human Rights

- Businesses should support and respect the protection of internationally proclaimed human rights; and
- 2. make sure that they are not complicit in human rights abuses.



Labor

 Businesses should uphold the freedom of association and effective recognition of the right to collective bargaining;



- 4. the elimination of all forms of forced or compulsory labor;
- 5. the effective abolition of child labor, and
- 6. the elimination of discrimination in respect to employment and occupation.

Environment

- Businesses should support a precautionary approach to environmental challenges;
- 8. undertake initiatives to promote greater environmental responsibility; and
- encourage the development and diffusion of environmentally friendly technologies.



Anti- corruption

10. Businesses should work against corruption in all its forms, including extortion and bribery.





Due to the relevance of human rights in developing an attitude of respect towards others, OMA has proposed to strengthen the training standards on this matter. In order to make this possible, during 2013, 44% of our employees (466people) attended near 400 hours of instruction on topics related with human rights policies and procedures. Also, 163 airport security co-workers (60%), received information concerning human rights. We will continue this effort during 2014, until every member of this area participates in this initiative.

In 2013, the Board of Directors also ratified the Code of Ethics and Conduct for Suppliers, which establishes respect for human rights in line with the United Nations Global Compact. In this regard, 100% of contracts with suppliers and contractors include human rights clauses. Our main contractors provide us with cleaning, surveillance and security services, as well as operational personnel at parking lots.





3. OMA Sustainability

[3.9, 4.11, 4.12, 4.17]

Today's great challenges drive us to ensure that our airport activities are not only carried out with operational quality and efficiency, but also respect the environment, our interest groups and the communities surrounding our airports.

OMA's Integrated Management System and Sustainability Policy enables us to guarantee and give continuity to actions we undertake, which are defined by the internal Sustainability Committee, which is presided over by the General Director.

OMA Integrated Management System



Inorder to manage all actions with regard to sustain ability, we have the Integrated Management System. Its scope encompasses the provision of management services for terminal facilities, including passenger baggage checks, the appropriate cleaning and maintenance of facilities, as well as parking area operations.

This System is audited annually pursuant to the three certified standards: ISO 9001:2008; ISO 14001:2004; and OHSAS 18001:2007.

In order to evaluate compliance of the entire group, we also have an annual program of management reviews of the Integrated Management System, which are carried out twice a year locally and twice a year on a consolidated basis.

There are several indicators that are submitted for evaluation as part of this System, and these include the following:

- Financial and market perspective: related to achieve company profitability.
- Customer perspective: focused on identifying the needs and satisfaction of the customer and market segments that provide financial yields.
- Internal perspective: related to the performance of relevant processes.
- **Learning perspective:** related to employee training and corporate cultural attitudes in relation to the individual and global improvement of the company.

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	2013 Ful	filment of strategic	objectives	for sustair	nable deve	lopment	
	Objective	KPI	Weight	Goal	Real	Percentage	Fulfilment
P7	Increase customer satisfaction	Airport Service Quality ASQ	87.00%	4.03	3.95	85.27%	07.7506
		Airline satisfaction index	13.00%	75	79	12.48%	97.75%
P8	Contribute to community development	Distinction of Socially Responsible Business	75.00%	2.38	2.33	73.42%	08 / 206
		Social Responsibility Events and/or Activities carried out	25.00%	105	200	25.00%	- 98.42%
P9	Encourage caring for	Water footprint	50.00%	607,807	583,600	50.00%	
	the environment	Carbon footprint	50.00%	32,489	30,351	50.00%	100.00%
P10	Mitigate work risks	OSHAS frequency rate	70.00%	0.35	0.25	70.00%	
		Gravity index of accidents	10.00%	7.1	9.9	6.06%	96.06%
		Accident rate	20.00%	2.6	2.44	20.00%	

	Percentage of fulfilment of strategic objectives							
	Increase customer Contribute to Encourage caring for community development the environment		Mitigate work risks					
2010	91	100	88	87				
2011	99	99	94	51				
2012	96	100	99	56				
2013	98	98	100	96				

					Goals	
	Objective	KPI	Wieght	2014	2015	2016
P5	Increase customer satisfaction	Airport Service Quality ASQ	75%	3.99	4.13	4.2
		Airline satisfaction index	25%	80	82	84
Р6	Contribute to	Desempeño ESG	50%	7.76	7.87	7.97
	community development	Distinction of Socially Responsible Business	30%	2.39	2.45	2.5
	Avance al Programa de Compromiso Social OMA	20%	100%	100%	100%	
P7	Encourage caring for	Water footprint	40%	45.23	43.88	42.56
	the environment	Carbon footprint	40%	2.4	2.32	2.25
		Biodiversity protection	20%	2	4	6
		Accident frequency rate	70%	0.33	0.3	0.28
P8	Mitigate work risks	Gravity index of accidents	10%	9.54	8.58	7.72
		Accident rate	20%	3.15	2.57	2.16

Sustainability Policy

Contribute to the wellbeing and satisfaction of our employees and their families, customers, shareholders and economic partners through the development of airports with high quality infrastructure and services based on: respect for human rights, mitigation of the environmental impact of operations, caring for the quality of life at work and balance in the use of economic, social and environmental resources by preserving them for future generations, as well as working for the socioeconomic development of communities near our airports.

This year, biodiversity has been added to our sustainability commitments due to the importance it has acquired in the context of the airports we operate. The set of commitments are:

Gobierno Corporativo

- I. Establish an economic, corporate, environmental and social performance in line with the OMA Code of Ethics, the adoption of best practices and the fulfilment of applicable national and international standards.
- II. Effectively control the risks for which the company is directly responsible.
- III. Promote an anti-corruption culture.
- IV. Be accountable to interested parties on a regular transparent basis.

Environment

- I. Systematically integrate a preventative approach that favors caring for the environment in all our activities.
- II. Promote values and diffuse best environmental practices to interested parties.
- III. Establish goals to prevent environmental contamination.
- IV. Favor the reuse, recovery and recycling of materials.
- V. Mitigate the environmental impact of our operations with regard to water, air, ground, noise, waste and energy.

Biodiversity

- I. Mitigate the impact on biodiversity deriving from our operations.
- II. Inform employees of the importance and benefits of the protection and conservation of biodiversity at our airports and areas of influence.
- III. Identity the flora and fauna species present at our airports in order to establish conservation priorities.
- IV. Collaborate with external organizations and government bodies for the protection and recovery of areas of ecological importance inside and outside our facilities.

OMA Sustainability

Social Sphere

- I. Respect universally recognized fundamental human rights.
- II. Operate within a framework of Social Responsibility.
- III. Collaborate and a socially balanced manner with our interest groups.
- IV. Respect diversity and promote equality of opportunity.
- V. Promote the professional inclusion of persons with disabilities.
- VI. Foster a working atmosphere that contributes to improving the quality of life of employees.
- VII. Establish objectives to prevent work risks that enable us to achieve the goal of zero work accidents and zero occupational illness.
- VIII. Stimulate individual and collective efficacy by motivating and developing employee abilities.
- IX. Train our employees in the principles of Quality, Health and Safety, the Environment and Social Responsibility in order to face the challenges of our business and our community.

Economic Sphere

Customers:

- I. Establish fair commercial relationships with suppliers.
- II. Apply the OMA Code of Ethics and ensure its compliance in acquisitions.
- III. Involve suppliers and commercial partners in compliance with quality, corporate governance, environmental and social standards.

Suppliers:

- I. Establish fair commercial relationships with suppliers.
- II. Apply the OMA Code of Ethics and ensure its compliance in acquisitions.
- III. Involve suppliers and commercial partners in compliance with quality, corporate governance, environmental and social standards.

Neighboring Community:

I. Work for the socioeconomic development of communities near our operations.

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The **OMA Integrated Management System** enables us to follow up on the performance of processes and the fulfilment of objectives and goals with regard to sustainability. The scope of this system encompasses the provision of management services for terminal facilities, including passenger baggage checks, cleaning and maintenance of facilities, as well as parking lot operations.

The Integrated Management System has two annual programs: *internal audits and management reviews:*

- Internal audits are performed at least once a year and include the total of the processes included in the scope of the certification. These audits are performed by taking as an evaluation reference the compliance of standards ISO 9001:2008, ISO 14001:2004 and OHSAS 18001:2007.
- Management reviews se ejecutan semestralmente de manera local y consolidada, con la finalidad de asegurar la conveniencia, adecuación y eficacia del Sistema de Gestión Integrado.

Materiality process

[3.5, 3.11, 4.15, 4.17]

In order to efficiently attend to the need to determine important themes both for the company and our interest groups, in 2012 we carried out a process of determination of materiality with the support of an external company. As part of this exercise, in 2013 new indicators were incorporated into those reported the previous year. The commitment for 2014 is to carry out a new materiality analysis in order to review the importance of the themes reported and to determine whether these still satisfy the information expectations for the interest groups.

The process of defining the material themes consisted in the evaluation of indicators relating to the economic, environmental and social sphere. The premises used for this evaluation comprised:

- I The Sustainability Reporting Guidelines [GRI G3.1] and Airport Operators Sector Supplement.
- I The evaluation of the Mexican Stock Exchange Sustainable IPC (Price and Quotations Index)
- I The regulatory framework under which we operate.
- OMA risk analysis.
- I The materiality analysis conducted by PricewaterhouseCoopers S.C. so that surveys could be conducted on interest groups. A sector benchmarking was carried out and public information on the airport sector was analyzed for the identification of important themes and indicators.
- I The contribution of sustainability indicators for the achievement of the Business Objectives.

The GRI G3.1 guide, sustainable IPC and the regulatory framework in which we operate enable us to compare ourselves with other organizations and to become familiar with the performance of OMA with regard to sustainability. These external guidelines were a useful

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reference for determining which economic, environmental and social aspects are important to measure and report in accordance with the risks and objectives of our business.

In order to carry out this process, 64 potential risks for OMA were analyzed and classified according to any danger and economic impact they might have on the company's operation.

According to the materiality analysis carried out in 2012, the important topics identified fall into the following sectors:

With regard to Corporate Governance themes, those that are considered very important, according to concurring opinion, both internally and externally, are:

- Risk analysis and opportunities in sustainability.
- Anti-corruption.
- Code of Ethics.

The **Economic** themes that are considered very important both internally and externally are:

- Economic impact due to investments in local infrastructure.
- Number of flights.
- Number of passengers.
- I Value generation for interest groups.

JOMA

With regard to the **Environment**, the themes that are considered very important for internal and external interest groups are:

- Environmental investments.
- I Spills.
- Air emissions.
- Energy use and energy efficiency.
- Waste from international flights.
- Waste management.
- Water management.
- Rainwater capture.

As part of this same category, internal interest groups considered it very important to report pollution themes relating to noise and everything concerning the biodiversity strategy.

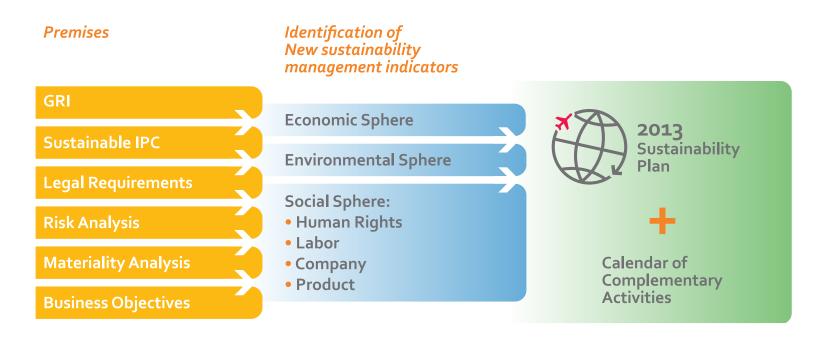
With regard to **Social** themes, the very important ones, according to concurring opinion, both internally and externally, are:

- Customer satisfaction.
- Training.
- Accidents on runways caused by fauna.
- Safe working conditions
- Positive and negative impact on communities.

With regard to **Human Rights and Gender Equality** themes, internal interest groups classified these as very important, while external interest groups classified them as important.

With the classification of each theme, together with the comparative study with airport sector companies, it was feasible to determine which indicators are significant for the fulfilment of the financial objectives of the business which, in turn, will enable us to maximize company profitability and optimize operational costs and expenses.

Process of definition of the materiality of OMA indicators





	2013 awards and commendations [2.10]						
Received by:	Commendation	Certifying Body					
OMA	Sustainable IPC	Mexican Stock Exchange (BMV)					
OMA	Socially Responsible Business	Mexican Center for Philanthropy (CEMEFI)					
OMA	Environmental Protection Certificate	Federal Environmental Protection Agency (PROFEPA)					
OMA	ISO 9001:2008 Certification	Lloyd's Register Quality Assurance (LRQA)					
	ISO 14001:2004 Certification	Lloyd's Register Quality Assurance (LRQA)					
	ISO 18001:2007 Certification	Lloyd's Register Quality Assurance (LRQA)					
OMA	Companies Free of Addictions	Prem Medi Test					
OMA	2013 100 Best Companies to Work For	Great place to Work Institute					
OMA	Program for the Environmentally Suitable Management and Destruction of Polychlorinated Biphenyls.	United Nations Development Program, Global Environment Fund and Ministry of the Environment and Natural Resources (SEMARNAT)					
Chihuahua Airport	Safe Company Certificate Level 1	Ministry of Labor and Social Welfare (STPS)					
Ciudad Juárez Airport	Safe Company Certificate Level 1	Ministry of Labor and Social Welfare (STPS)					
Ciudad Juárez Airport	Family Friendly Company	Ministry of Labor and Social Welfare (STPS)					
Mazatlán Airport	Best Regional Airport in Latin America and the Caribbean in the category of less than 2 million passengers a year.	Airport Service Quality					
Reynosa Airport	Family Friendly Company	Ministry of Labor and Social Welfare (STPS)					
Zacatecas Airport	"M" Distinction	Ministry of Tourism (SECTUR)					







4. Economic Aspects

[2.8, 3.9, 5.1, EC1, EC4, EC6, EN28, SO8, PR2, PR4, PR9, AO1, AO2]

The sustainability of OMA is based on the company's productive economic performance. Year on year, we strive to be more efficient and carry on generating value for business partners and shareholders, while, at the same time, satisfying the needs of users and passengers.

In order to provide an overview for 2013 in figures, we highlight the following parameters:

- I The number of passengers at terminals was up 5.5% compared to 2012.
- 13,292,473 passengers used our airports.
- 32 airlines rendered services.
- We operate 94 domestic routes and 60 international ones.

Number of terminal passengers* by origin and destination								
Terminal Passengers	2010	2011	2012	2013				
Domestic	9,660,159	9,988,332	10,769,224	11,459,250				
International	1,927,529	1,784,252	1,825,145	1,833,223				
Total	11,587,688	11,772,584	12,594,369	13,292,473				

^{*} Terminal passengers include three types of aviation: commercial, non-regular commercial and general. Figures do not include passengers in transit.



Number of terminal passengers at arrivals and departures						
Terminal Passengers Domestic International Total						
Arrivals	5,819,880	829,454	6,649,334			
Departures	5,639,370	1,003,769	6,643,139			
Total	11,459,250	1,833,223	13,292,473			

Number of operations performed								
Operations 2010 2011 2012 2013								
Domestic	300,515	292,301	287,729	278,463				
International	44,312	43,701	44,333	42,515				
Total	344,827	336,002	332,062	320,978				

Total annual operations by type of aviation					
Commercial aviation	186,629				
Non-regular aviation	53,211				
General aviation	81,138				
Total	320,978				

Total annual operations broken down by times						
2013	National	International	Total			
Daytime	235,156	36,029	271,185			
Nocturnal	43,307	6,486	49,793			
Total	278,463	42,515	320,978			

Number of passengers by airport usage type							
2013 Passengers	Origin and destination	Transfer	Transit	Total			
Domestic	11,412,043	47,207	150,284	11,609,534			
International	1,821,859	11,364	21,231	1,854,454			
Total	13,233,902	58,571	171,515	13,463,988			

The economic performance of OMA is administered through three key mechanisms that are implemented and monitored in detail:

- Annual budget: this is comprised by the budget of all OMA companies and is reviewed monthly. In addition, quarterly projections are made so that any possible deviations from the original plan can be monitored.
- I Strategic Planning: Key Performance Indicators (KPI) for each strategic initiative of the Group's companies are determined as part of this planning, including economic indicators for each one. After quarterly reviews, the Strategic Planning Committee receives information on possible deviations in order to prepare plans to mitigate them.
- Risk Management Committee: This committee detects any dangers and possible risks facing the business and prepares the corresponding mitigation plans.

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	OMA economic performance 2010 – 2013								
	Item	20	10	20	11	20	12	20	13
Direct economic value generated	Ingresos		2,574		2,790		3,141		3,418
Economic value	Revenue		1,854		1,870		1,981		2,209
distributed	Operating costs	357		416		410		453	
	Salaries and staff benefits	8		1		2		1	
	Payments to government (gross tax rate)	20		16		25		23	
	Taxes incurred and deferred		-9		182		288		135
	Payments to financiers		70		121		53		143
Economic value retained	Economic value generated less economic value distributed		659		616		819		1,201

Note: Millions of pesos.

OMA does not receive funding from the Federal Government for the running of its airports.

In 2013, 99% was used to pay local suppliers, by which we mean suppliers in Mexico.

Given the complexity of our day-to-day operations and the sensitive nature of regulatory requirements we need to comply with, respect for established rules is of paramount importance for OMA. In this regard, in 2013 we did not incur any significant fines or non-monetary penalties for the following:

- Noncompliance with environmental standards.
- Noncompliance with laws and regulations.
- I Noncompliance with legal voluntary codes or regulations regarding the impact of our products and services on health and safety during their life cycle.
- I Noncompliance with voluntary codes or regulations regarding product and service information and labeling.
- Noncompliance with regulations regarding the supply and use of the organization's products and services.

For fuller information on OMA's economic performance, please consult the Annual Report at the website: www.oma.aero

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5. Social Sphere



5a. Social Responsibility

The measures taken by OMA are intended to ensure the business's profitability, but also to enable us to work in harmony with the environment, the community and all interest groups.

Our social undertaking is to excel in every aspect of our day-to-day activities, which means social investment and, in turn, is reflected by our efforts and actions in the field of Social Responsibility. Our actions in these fields are not haphazard; what we do is work on initiatives that are aligned with the business's objectives, the values we identify with, OMA's Sustainability Policy, our Code of Ethics and Conduct, as well as the full complement of policies and procedures we operate under. In order to do this, we rely on the OMA Social Responsibility Reference Framework.

STAFF AND FAMILY

COMMUNITY

USERS AND ECONOMIC PARTNERS

ENVIRONMENT

Measures aimed at our members of **staff** and their **families** in order to encourage their development, promote healthcare and guarantee their education.

Measures aimed at the **communities** where we operate, supporting education and community development programs.

Measures aimed at users and economic partners in order to guarantee security and improve quality of service.

Measures aimed at helping improve the environment in all the places where we have operations.

In 2013, we won recognition as a Socially Responsible Company by the Centro Mexicano para la Filantropía (Mexican Philanthropy Center or CEMEFI), for the sixth year running, together with a string of acknowledgements in the field of the environment, social matters and quality at different airports.



Social Responsibility Actions

[3.9, 4.12]

In order to help the development of communities located near airport facilities, in 2013 we implemented 200 different Social Responsibility measures in projects to help employees and their families, the community, users and economic partners and the environment.

The main programs performed by OMA included:

Voluntariado OMA



This comprises a series of activities promoted and supported by OMA with the aim of involving and fostering free participation by members of staff, by devoting their time, abilities and talent to causes, projects and organizations that benefit society.

In 2013 we held 28 volunteer events with activities such as visits to health centers and hostels, as well as providing help for people left homeless by natural disasters in different Mexican states. These activities were carried out with the participation of 400 volunteers, and provided support for ten civil society organizations.

Feria de Sustentabilidad

The fifth Sustainability Fair was held in 2013 at all our airports. This week-long event was all about socializing and learning, and it gave us the chance to encourage all our staff members and their families to get involved.

It featured conferences on topics such as customer service, the environment, social Responsibility, and health and safety. There were also competitions, guided trips to the airports' facilities and visits to nonprofit organizations, wrapping up with volunteer activities. This year's event was attended by more than 3,500 participants.

The Sustainability Fair also included the fifth photography, drawing and collage competition, in which staff members and their families were invited to take part with works of art focusing on the topic of sustainability. There were around 200 entries this year with three winners in each category.

Mujeres OMA

The aim of this initiative is to promote the overall development of our female staff members and create a bond with the wives of male staff members to strengthen family ties.

In 2013 a number of conferences on women's welfare were imparted at all the airports. They were attended by 450 people who received information on very specific topics, such as balancing family life with work, nutrition, communication, health and breast cancer.

OMA Buen Vecino

This program was designed to build good relations with communities living near our facilities. Each work center holds events and collects donations, both in cash and in kind, to help the communities cope with previously identified problems or needs. In 2013 help was provided to 13 communities through the OMA Buen Vecino program.

The measures taken included 39 donations in cash and in kind in support of social and environmental causes that provide benefits for communities. The donations provided in kind in 2013 included computers, benches, lighting, fire extinguishers, as well as personal protection equipment for fire fighters and ambulances.

Programa Adopta una Escuela

Stimulating, promoting an enhancing the conditions for education are key elements that favor the formation of students. At OMA we strongly believe that education is indispensable for the development of the country and in building an equal and productive society. We are committed at all levels in channeling all our efforts towards immediate actions. Every one of our work locations has adopted a school where we promote sustainable education for children and young adults.

Through this program, work teams in each airport undertake voluntary efforts for the betterment of infrastructure, maintenance, remodeling, reforesting and furniture and equipment refurbishing of each school. We invite not only our co-workers, but their families too. In 2013 we adopted 14 schools, helping 3,000 students, making this a very tangible and visible effort that motivates us to make it grow even more in the upcoming years.

Amount of cash donations provided by OMA airports					
Work Center	Amount Donated				
MTY	\$637,827.00				
CORP	\$385,187.00				
CJS	\$36,084.00				
DGO	\$14,428.00				
TAM	\$11,812.00				
CUL	\$8,000.00				
ACA	\$6,000.00				
Total	\$1,099,338.00				

Interest Groups

[4.13, 4.14, 4.15, 4.16]

One of our priorities at OMA is to maintain constant interaction with our interest groups, which have been identified on the basis of two factors: the type of influence they exert on OMA and the degree of interdependence between these groups and the company. In 2014 we held talks with interest groups in order to update the substantiality of the specified sustainable indicators.

The interest groups we identified include 91 institutions, organizations and/or groups that we classify into nine categories.

Interest Group	Definition	Means of Communication	Frequency
Employees	1,054 unionized and non-unionized staff members	Intranet	Permanent
	working at our 13 airports and corporate.	Notams internal magazine	Two-monthly
		Memos	Permanent
		Notice Boards	Permanent
		Internet	Permanent
		Work atmosphere survey	Twice a year
		Direct line Code of Ethics complaints	Permanent
Stock Market	Regulatory Institutions, Stock Markets,	Annual Report	Yearly
	Corporate Governance, Investors, Analysts	Website	Permanent
	and Financial Consultants.	Investor Relations Dept.	Permanent
		Bulletins	Permanent
		E-mail	Permanent
Clients	Passengers, Economic Partners, Airlines and Tenants.	Information screens and modules	Permanent
		E-mail	Permanent
		Website	Permanent
		Local Ops and Shifts Committee	Monthly
		Suggestions box	Permanent
		Passenger satisfaction surveys	Yearly
		Telephone line	Permanent
		Social networks	Permanent

Interest Group	Definition	Means of Communication	Frequency
Suppliers	Companies that render services for facility	E-mail	Permanent
	maintenance and functioning	Memos	Permanent
Service Providers	Companies that help us in business operations with	Local Ops and Shifts Committee	Permanent
	complementary	Contracts	Permanent
Government	Federal, State and Municipal Authorities	Consultative Commissions	Yearly
Surrounding	Neighbors, community in general and companies	Website	Permanent
Communities		E-mail	Permanent
		Consultative Commissions	Yearly
Media	TV, radio, press and website users	E-mail	Permanent
		Website	Permanent
		Memos	Permanent
NGOs	NGOs, mainly the ones involved in health,	E-mail	Permanent
	security and the environment	Website	Permanent



Customer Satisfaction

[PR5, PR7, PR8, SO5]

Our customers comprise an important interest group for OMA. Our wish is to provide all our users, customers and passengers with quality services that meet their expectations when they come to our airports.

We have a number of mechanisms for staying in touch with them at all times:

- Information modules and screens.
- E-mail / info@oma.aero /sustainability@oma.aero
- Website.
- Local Ops and Shift Committee.
- Telephone line.
- E-mail: sugerencias@oma.aero and suggestions@oma.aero
- Suggestions box at air terminals.

Our Personal Data Protection Policy ensures that personal information of passengers and users, which is kept confidential, is used in an appropriate manner. In 2013 we did not receive any complaints relating to privacy or the disclosing of personal data. Nor were there any incidents due to noncompliance with regulations regarding the promotion or advertising of our services.

As part of OMA's evolution towards continuous improvement, passenger internal satisfaction polls were eliminated in 2013, instead all airports were inscribed in the Airport Service Quality (ASQ) Program, promoted by the Airports Council International (ACI).

ASQ is a comparative study about the service provided by more than 200 airports at an international level. The poll design allows the analysis of airports from the passenger experience perspective on the day of travel.

Participating in ASQ allows us to obtain a clear vision on the experience passengers have while navigating OMA's facilities, as well as on opinions of actual passengers on their visits to airports in America, Africa, Asia, Europe and the Middle East.

Rat	ted ASQ survey	/5 2011-2013	
	2011	2012	2013
Acapulco		3.84	3.88
Chihuahua			3.89
Ciudad Juárez			3.89
Culiacán	3.84		4.04
Durango			3.86
Mazatlán	4.15	4.26	4.27
Monterrey	3.75	4.01	4.11
Reynosa			3.89
San Luis Potosí			3.72
Tampico		3.86	3.67
Torreón		3.98	3.96
Zacatecas			3.96
Zihuatanejo		4.17	4.23

* 5 is the highest possible score. The score represents: *Overall* satisfaction.

	ASQ survey
Year	Overall rating OMA
2011	3.86
2012	4.02
2013	3.95

Mazatlan Airport obtained for the second time the ASQ Award for the Best Regional Airport in Latin America and the Caribbean, in the Under 2 million Passengers Per Year category in recognition for the actions launched for the betterment of service quality.

Another very useful option for strengthening customer attention is the **suggestions box**, which is a tool that enables us to keep in contact and obtain feedback from users and passengers.

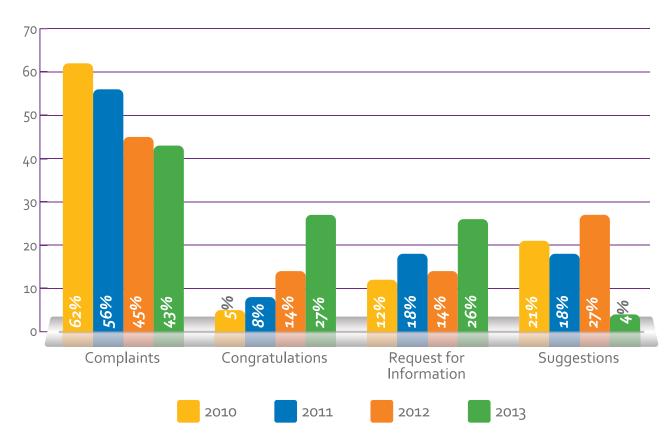
We have 42 electronic suggestions boxes in all our airports, encouraging customers to provide feedback in a communication process that is more efficient than the previous system based on cards.

In 2013 we received 2,282 feedbacks, 78 % up on 2012. The number of complaints received was down on the previous year, dropping from 45% to 43%, while congratulations increased from 14% 2012 to 27 % in 2013. Of this feedback, 100% was attended and forwarded to the corresponding departments for follow-through and resolution where required.

Number of feedbacks received in suggestions boxes







One tangible result of this feedback process is that, in 2013, luggage carts were installed at the airports of Chihuahua, Culiacán, Mazatlán and Monterrey.

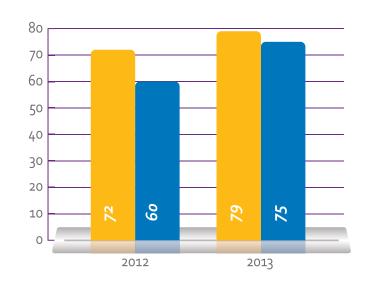


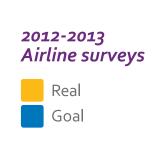
The Voicing Committee implemented an acoustic study at the airports of Torreón, Tampico and San Luis Potosí with the aim of assessing the OMA voicing system. The study will continue in 2014 at the airports of Chihuahua, Reynosa and Zacatecas.

For second year in a row the **Airline Satisfaction Poll** was applied to our corporate personnel, to key personnel of 11 airlines, 71 airport managers and 296 pilots.



The following aspects were evaluated: interaction between OMA and their companies, administrative processes, services at terminals for airline personnel, services for their passengers and services for air operations.





Consultative Commissions

We have Consultative Commissions at the 13 airports, which meet once a year and are comprised by federal, state and municipal authorities, as well as business representatives from each state. The state government participates as the Honorary President at the meeting, which is chaired by the Airport Administrator.

The purpose of the commissions is to promote the airports and interact with the authorities and representatives of the productive sectors to boost socioeconomic activity in the regions where airports are located.

In 2013 consultations, discussions and agreements in the following fields were carried out at each airport:

- Development Master Plan and updates.
- Operating situation at the airports.
- List of airports with urban development plans.
- I Impact on the region's economy.
- Impact on the environment, tourism and the economy.

- Cooperation with authorities and service providers to promote flight connectivity.
- Promotion of air freight services.

In 2013 a new focus for Consulting Committee participation was designed, In order to give continuity to each and every one of the projects, and to be able to vent any common interest problems, propose new business and form attention groups. This has been possible through the different stakeholders where we are present.

We also belong to a number of associations and organizations, as part of our drive to play an active part in national and international initiatives.

Our participation on a corporate level in 2013 includes:

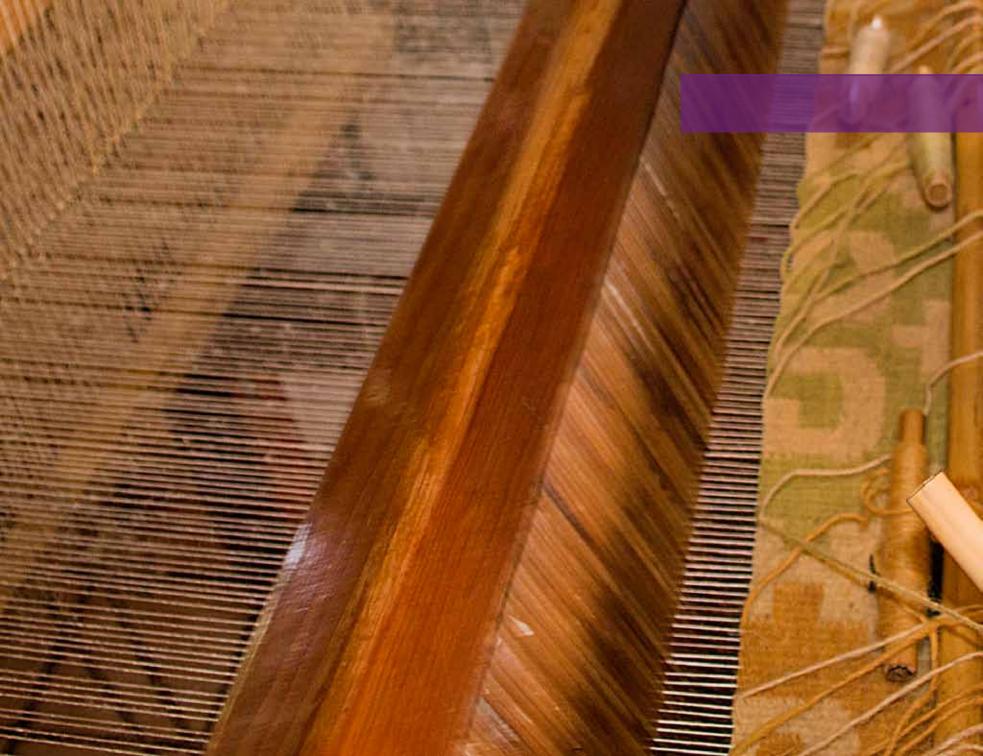
- UN World Pact
- Movimiento Congruencia (Congruence Movement)
- ACI Airports Council International
- American Society for Quality

Participation by airport in 2013:

	Associations per airport
Acapulco	Fideicomiso de Promoción Turística de Acapulco (FIDETUR). Comité de Promoción de Cruceros y Home Port. Asociación de Hoteles y Empresas Turísticas de Acapulco A.C. (AHETA). Asociación de Empresas e Industrias Limpias del Estado de Guerrero A.C. Consejo Consultivo de La Comisión Federal de Electricidad ACA. Consejo Ciudadano del Estado de Guerrero del Instituto Nacional de Migración.
Chihuahua	Asociación de Maquiladoras y Exportadoras de Chihuahua (AMEAC). Comité de Facilitación Aduanera. Asociación de Agentes Aduanales (AAA). Cámara Nacional de Comercio (CANACO). Comité de Desarrollo Económico de Chihuahua. Protección Civil del Estado.

	Associations per airport
Culiacán	Cámara Nacional de Comercio (CANACO) de Culiacán. Comité de Turismo Confederación Patronal de La República Mexicana (COPARMEX). Grupo de Ayuda Mutua Empresarial (GAME). Miembro de Actores Cadena Turística De Culiacán.
Durango	Confederación Patronal de la República Mexicana (COPARMEX). Fideicomiso de Turismo del Estado de Durango. Cámara Nacional de Comercio (CANACO) de Durango. Consejo Coordinador Empresarial. Asociación de Hoteles y Moteles de Durango. Grupo de Protección Civil del Estado.
Mazatlán	Subcomité de Turismo presidido por la SECTUR del Estado. Cámara Nacional de Comercio (CANACO) Mazatlán. Comité de Tráfico de la Asociación de Hoteles. Participación permanente con Protección Civil del Ayuntamiento de Mazatlán. Comité de Ayuda Mutua. Comité de Turismo de la Confederación Patronal de La República Mexicana (COPARMEX). Cámara Nacional de la Industria (CANACINTRA) de Mazatlán.
Monterrey	Monterrey <i>Aerocluster</i> . Comité de Facilitación Aduanera.
Reynosa	Cámara Nacional de Comercio (CANACO) de Reynosa. Cámara de Comercio <i>McAllen</i> .
San Luis Potosí	Cámara Nacional de Comercio (CANACO) de San Luís Potosí. Clúster Logístico y Automotriz de San Luís Potosí. Asociación de Hoteles y Moteles de San Luís Potosí.

	Associations per airport
Tampico	Cámara Nacional de Comercio (CANACO) de Tampico. Consejo Consultivo de Turismo de Tampico. Asociación Mexicana de Hoteles del Sur de Tamaulipas A.C.
Torreón	Cámara Nacional de Comercio (CANACO) de Torreón. Oficina de Convenciones y Visitantes (OCV) Laguna. Consejo Lagunero de la Iniciativa Privada (CLIP). Red ESR Laguna. Asociación de Hoteles y Moteles Delegación Laguna. Grupo de Ayuda Mutua Empresarial (GAME).
Zihuatanejo	Asociación de Recursos Humanos de Ixtapa Zihuatanejo. Oficina de Convenciones y Visitantes de Ixtapa Zihuatanejo. Asociación de Hoteles de Ixtapa Zihuatanejo. Asociación de Desarrolladores y Operadores Turísticos de Ixtapa Zihuatanejo. Participación permanente con Protección Civil del H. Ayuntamiento de Zihuatanejo de Azueta. Cámara Nacional de Aerotransportes (CANAERO).
Ciudad Juárez	INDEX AMAC. Asociación de Maquiladoras, A.C. (AMAC). Oficina de Convenciones y Visitantes (OCV). Cámara Nacional de Comercio (CANACO). Confederación Patronal de la República Mexicana (COPARMEX). Comité Local de Ayuda Mutua CLAM.
Zacatecas	Clúster Turístico y Cultural de Zacatecas. Asociación de Hoteles y Moteles de Zacatecas. Asociación de Agencias de Viajes de Zacatecas. Cámara Nacional de Comercio de Zacatecas (CANACO).



5b. OMA Labor Practices

[EC7, LA1, LA2, LA4]

In 2013 OMA's in-house team was comprised by 1,054 members of staff whose day-to-day work in the operative and administrative fields is intended to satisfy the needs and requirements of users and passengers alike, as well as ensure the smooth running of airport facilities.

In keeping with our values, we support all forms of diversity, and our staff recruitment and development processes are based on selection on the basis of abilities.

			Br	eakd	own o	f wor	kers t	ον ασε	, sex	and r	egion	1				
Age range	Sex	ACA	CJS	CUL	CUU	DGO	MTY	MZT	REX	CORP.	SLP	TAM	TRC	ZCL	ZIH	Total
19-30	Men	22	15	15	19	7	51	15	16	24	8	16	19	14	7	248
	Women	1	4	5	0	0	20	2	7	29	2	1	1	3	2	77
31-40	Men	26	20	19	20	18	70	19	12	34	13	14	16	7	13	301
	Women	3	4	4	5	2	14	2	3	37	3	8	5	1	5	96
41-50	Men	15	9	10	10	8	28	16	4	22	14	10	6	11	11	174
	Women	3	0	3	1	2	9	5	0	8	1	4	2	0	1	39
51+	Men	11	4	3	6	3	33	7	0	15	5	6	2	8	8	111
	Women	2				1	2					2		1		8
Total		83	56	59	61	41	227	66	42	169	46	61	51	45	47	1,054

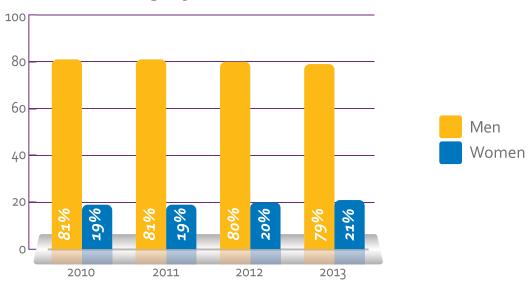
	Unionized and non-unionized staff								
Type of	20:	10	20	11	20	12	2013		
contract	No. of employees	Percentage	No. of employees	Percentage	No. of employees	Percentage	No. of employees	Percentage	
Unionized	580	58%	580	57%	575	56%	586	56%	
Non-unionized	416	42%	431	43%	446	44%	468	44%	
Total	996	100%	1,011	100%	1,021	100%	1,054	100%	

OMA's top management team consists of 43 Directors, Airport Administrators and Managers. Of these 74% are from regions where we have operations, 9% are foreign and 91% are Mexican.

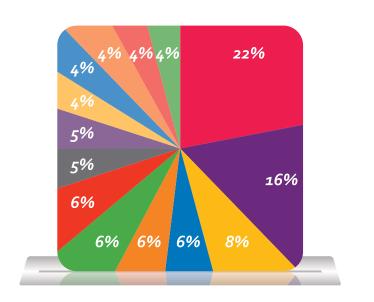
	Breakdown of workers by contract type and region														
Field	ACA	CJS	CUL	CUU	DGO	MTY	MZT	REX	CORP.	SLP	TAM	TRC	ZCL	ZIH	Total
C.R.E.I.	31	22	23	23	22	23	22	24		23	23	23	22	16	297
OMA Carga	0	0	0	4	0	13	0	0	0	0	0	0	0	0	17
Ops	17	11	7	12	5	51	13	3	10	7	12	7	6	5	166
Services and safety	6	5	6	2	1	31	5	1		1	3	3	3	3	70
Maintenance	15	8	10	9	7	49	15	5	3	7	13	8	8	11	168
Administration	14	10	13	11	6	60	11	9	156	8	10	10	6	12	336
Total	83	56	59	61	41	227	66	42	169	46	61	51	45	47	1,054

CREI: Cuerpo de Rescate y Extinción de Incendios Rescue and Fire-Fighting Corps (CREI – acronym in Spanish)

Percentage of men and women



Diversity indicators							
	2010	2011	2012	2013			
Women Employees	187	194	205	220			
Women at managerial level	3	4	4	5			
Employees aged 50 +	127	129	109	119			



Distribution of employees by airport



	Staff turnover by age group, sex and region																
Age	Sex		Unionized								Adm	ninistr	ative				Total
range		ACA	DGO	MTY	MZT	REX	TRC	CJS	CUL	CUU	MTY	REX	CORP.	SLP	TRC	ZIH	
19-30	Men	1		1		2	1				2		3	1		1	12
	Women			1						1	1		2	1			6
31-40	Men		1	1	1			1	2	1	1	1	3		1		13
	Women			1					1		1		5				8
41-50	Women							1									1
	Overall total	1	1	4	1	2	1	2	3	2	5	1	13	2	1	1	40
	Average annual staff turnover* 4.1%																

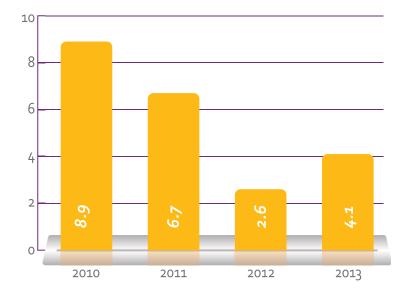
^{*} The average annual staff turnover index is calculated by dividing the number of departing staff members by the average workforce in 2013.



Percentage of annual staff turnover by type of contract

Administrative
Unionized

2010 - 2013 Average annual staff turnover





Staff Benefits

[EC₃, EC₅, LA₃, LA₁₄]

As part of OMA's philosophy, we guarantee that our staff's wages are based, on the one hand, on their skills and performance and, on the other, by their staff category, airport category and length of service. Our aim is to ensure there are no salary discrepancies due to sex, age or any other social condition.

The earnings of staff members in the low salary bracket are higher than the minimum salary in each region we operate in.

	Difference as % between minimum salary of OMA employees and minimum salary by economic zone									
Geographic zone*	Airports	Minimum salary by economic zone	Proportion of OMA minimum salary scale							
А	ACA, CJS, MTY, REX, TAM	\$2,018	383%							
В	CUU, CUL, DGO, MZT, SLP, TRC, ZCL, ZIH	\$1,913	404%							

^{*} Geographic zones are classified in terms of the zones defined by the Ministry of Finance and Public Credit through the National Minimum Wage Commission in the Official Gazette of the Federation.



The benefits we provide our staff members with go beyond the ones required by national legislation.

Vacations	20 days for all staff members (administrative and unionized).
Vacation Bonus	80% for ops staff.
	75% for administrative corporate staff.
Christmas Bonus	46 days for corporate staff.
	47 days for ops and airport administration staff.
Life Insurance	Unionized staff: indemnity of 44 months' salary.
	Administrative staff: indemnity of 40 months' salary.
	For all staff members, indemnity for accidents is set at double the amount.
Savings Fund	13% of earnings with a legal maximum.
Family Support Fund	Up to 13% of earnings minus savings fund.
Special Leave	Three days' paid leave are granted plus \$5,000 pesos for the death of direct
	relatives.
	Five days' additional vacations per married couple.
Cafeteria	All work centers have cafeterias. Luncheon vouchers are provided in corporate.

Given the importance of planning for retirement for each staff member, we have created a Pensions Plan so that OMA's employees can obtain financial benefits at the end of their working lives. These benefits are comprised by an indemnity set forth by law for the moment of retirement, together with contributions from both the worker and OMA throughout the plan's duration.



Training

[LA10, LA11, LA12]

In order to make sure each of our staff members receives adequate training to perform their jobs efficiently, increase company profitability and help staff members grow as professionals, at OMA training is something we work on all the time.

There are a number of different processes and tools for attending to the development needs of all our staff members such as:

Creating Leaders

■ Talent Management Process

Induction Program

I OMA Skills Model

■ Teambuildings

■ Recognition of Values

■ Prize for Excellence

I OMA Innova

■ Recognitions for Best Work Climate

Zero Accidents

Length of Service

Academic Merit

■ *Action Learning* Program

I OMA Scholarships, as well as others.

Total man-hours training			
2010	69,834		
2011	70,820		
2012	80,875		
2013	98,587		

Average No. of hours of training per employee			
2010	70		
2011	70		
2012	80		
2013	93		

Members of staff who provide cleaning and security services at airports have received training in OMA Culture, Sustainability Policy, Customer Service, Social Responsibility, Code of Ethics, Environment and Health and Safety at Work.

In 2012 we set a goal for 2013, whereby we would provide ops staff with 70 hours of training and administrative staff with 65 hours. We surpassed these targets by 152% and 11%, respectively.

Training by employee category 2013					
Type of contract	No. of employees	No. of hours' training	Average no. of hours per employee	Amounted invested per employee	
Administrative	468	36,047	77	\$7,908	
Unionized	586	62,540	107	\$7,779	

Training by sex and staff category								
	Administrative				Unio	nized		
	Me	en	Wor	nen	Me	en	Won	nen
Work center	Number of employees	Hours training						
Corporate	95	5,401	74	4,593	0	0	0	0
ACA	18	1,439	5	327	56	8,309	4	295
CJS	12	1,608	7	771	36	5,745	1	70
CUU	16	1,231	4	350	39	4,209	2	220
CUL	12	1,112	10	1,265	35	3,292	2	86
DGO	7	585	4	283	29	2,500	1	66
MZT	12	796	8	530	45	5,586	1	126
MTY	64	5,562	24	1,213	118	5,714	21	1,088
REX	6	693	8	738	26	4,321	2	0
TAM	11	1.357	9	441	35	6,485	6	110
SLP	10	1,092	4	176	30	4,707	2	78
TRC	10	771	7	473	33	3,228	1	27
ZCL	9	741	5	366	31	3,752	0	0
ZIH	10	748	7	1,385	29	2,149	1	17
Total	292	23,136	176	12,911	542	60,357	44	2,183

In support of the growth and development of our staff members, each year we conduct performance appraisals. In 2013, 422 (40%) staff members did it, 265 of whom were men and 157 women.

In 2013 we provided a total of 264 **scholarships** for a total amount of \$2,045,282 Mexican pesos to help staff members as well as their spouses and children.

Breakdown of scholarships 2013 by school grade			
Elementary	164		
Junior High	32		
High School	11		
Professional	36		
Masters 21			
Total	264		



We are convinced that education is a critical factor in the country's development and crucial in successful growth for every human being. Since 2009 w OMA participates in the "Empresa Libre de Rezago Educativo" program, promoted by the Instituto Nacional para la Educación de Adultos (INEA). In a four year period, in 2012, we accomplished zero educational lag for elementary education and we continue efforts aimed to encourage all our employees to finish junior high. Motivating allk our co-workers to consolidate their education opens valuable opportunities for them and has positively impacted our organization.

9	Staff with backwardness in education at junior high level OMA					
	2009	2010	2011	2012	2013	
ACA	3	3	3	5	3	
CJS	6	4	2	0	0	
CUU	1	0	0	0	0	
CUL	3	3	3	2	0	
DGO	2	2	1	0	0	
MTY	13	13	12	10	8	
MZT	1	1	0	0	0	
REX	2	0	0	0	0	
SLP	1	1	1	1	0	
TAM	0	0	0	0	0	
TRC	0	0	0	0	0	
ZCL	2	2	2	2	0	
ZIH	1	1	1	5	1	
Corporate	0	0	0	0	0	
Total	35	30	25	25	12	

OMA Capability Management Model, is a program designed to support our personnel growth and aimed to improve personal and corporate development.

This model, designed to fit the organizational culture that defines us, comprises various processes that help everybody in OMA to accomplish the betterment and auto-development of capabilities required for current positions or desired ones in the future.

This Model includes various stages designed to face and overcome any challenge. On the first stage, three workshops were held: model theory, study cases and action plans.

The second stage was held through 2013 and focused on the development of three topics:

- I Human Capital process modification, based on capabilities.
- "Gap Closing Co-Development", activities and communication.
- Program design for development in key and technical positions.

The complete program will end in 2014, when the deployment strategy will be communicated to the organization as a whole.

At OMA it is very important to recognize staff members who stand as an example of the values that distinguish us. It is because of this that in 2010 we launched a **Value Recognition** initiative to identify employees who are an example of our institutional values.

Staff members are nominated by their colleagues and given a diploma by the Airport Administrator or the CEO, as the case may be. This is then made known to everyone in the organization with internal memos and, at the end of the year, the winners at each airport are invited to an event in the city of Monterrey.

The **OMA Innova** program encourages and promotes innovation in our company's projects and processes. It is one of the organization's main strategic initiatives and, at the same time, one of the institutional values that form part of OMA's corporate philosophy.

For us, innovation means creating, imagining, devising, doing, inventing, planning, being better, redesigning, contributing, harnessing creativity and making the difference. At OMA, innovation is about turning ideas and knowledge into new or improved services to generate value for customers, users and passengers.

OMA Innova is an open space available to any employees who want to propose, share and develop ideas that can help the organization save money, devise sustainable initiatives, create new sources of income, promote the image of OMA, improve operating processes and contribute towards a better working atmosphere.

	OMA Innovα				
Year	Ideas	Ideas selected	Ideas implemented		
2010	357	21	20		
2011	231	19	12 implemented and 3 in process of implementation		
2012	423	19	9 implemented and 10 in process of implementation		
2013	425	10 ideas selected and ideas from stage 2 are in the selection process	2 implemented and 8 in process of implementation		

In 2013 we participated in the *Great Place to Work Institute of Mexico* (GPTW) certification process for the sixth year, and, for the third year running, ranked among the Best Companies to Work in Mexico in the 500 to 5,000 employee and Multinational Company category. We also achieved sixth place in the Northeast and Northwest Regional Ranking.







5c. Health and Safety in the Workplace [LA6, LA7, LA9, PR1]

Our permanent target is **zero accidents** at work in all our operations and airports.

The health and safety of all our members of staff is a priority at OMA. We make sure that all our processes and activities comply with current legal requirements, as well as evaluating and identifying significant processes and activities for which we have controls to eliminate, mitigate, reduce or control any that could pose a risk to people.

Health and safety risks are identified once a year or, as the case may be, whenever a process, activity or service is developed, modified or eliminated. The extent of risks is determined on the basis of likelihood, exposure and consequences.



Processes evaluated	# Activities by process	% Representation
Business activities	1	1%
Administration	1	1%
Conservation and maintenance	78	57%
Control of checked-in baggage	4	3%
C.R.E.I.	11	8%
Parking facilities	3	2%
Outdoors	21	15%
Cleaning	4	3%
OMA Freight	2	1%
Ops	1	1%
Security	7	5%
General activities	4	3%
Total	137	100%

CREI: Cuerpo de Rescate y Extinción de Incendios Rescue and Fire-Fighting Corps (CREI – acronym in Spanish) Once we have identified key processes, we have to establish specific actions and goals destined to decrease effectively accident frequency and severity indexes. The joint effort accomplished 96.09% compliance from the 2013 goal.

Compliance with health and safety at work targets in 2013							
Target	Target Indicator 2010 2011 2012 2013						
Occupational	Frequency Index	0.38	0.49	0.57	0.25		
hazard	Seriousness Index	12.52	13.98	6.98	9.89		
Mitigation Accident Index 4.79 6.89 4.01 2.44							
Man-hours without accidents: 2,109,536							

OMA's health and safety programs include since 2012, all security, janitor, parking, "aerocar" and checked baggage control subcontractors. This is a strategy designed to reach beyond our co-workers and aligned with our responsibility among our close interest groups.

Accidents at work					
	2009	2010	2011	2012	2013
Number of accidents	5	4	11	13	6
Working days lost	31	131	312	170	241
Fatalities	0	0	0	0	0

Note: health and safety indicators include security and cleaning staff (subcontractors) at all OMA facilities.

Accidents by sex 2013					
Men Women					
Number of accidents at work	4	2			
Number of days off due to accidents at work	234	7			

	Total accidents at work by airport and subcontractor (SC)														
	ACA	CJS	CUL	CUU	DGO	MTY	MZT	REX	SLP	TAM	TRC	ZCL	ZIH	CORP.	SC
2009	0	0	0	0	0	4	0	0	0	0	1	0	0	0	ND
2010	1	0	0	0	0	2	0	0	0	0	0	1	0	0	ND
2011	0	1	0	0	0	5	0	0	0	2	0	1	0	0	2
2012	1	0	0	1	1	0	0	0	1	1	2	0	3	0	3
2013	0	0	0	0	1	0	0	0	0	2	1	0	0	0	2

	Days lost due to accidents at work by airport and subcontractor (SC)														
	ACA	CJS	CUL	CUU	DGO	MTY	MZT	REX	SLP	TAM	TRC	ZCL	ZIH	CORP.	SC
2009	0	0	0	0	0	24	0	0	0	0	7	0	0	0	ND
2010	3	0	0	0	0	18	0	0	0	0	0	110	0	0	ND
2011	0	66	0	0	0	125	0	0	0	52	0	28	0	0	41
2012	10	0	0	35	38	0	0	0	15	3	8	0	3	0	58
2013	0	0	0	0	24	0	0	0	0	206	4	0	0	0	7

	Description of accidents at work in 2013									
Airport	Brief description	Days off	Personnel	Sex						
San Luis Potosí	A security guard caught her hand and suffered abrasions while handling baggage at an inspection point.	6	Subcontractor	Woman						
Tampico	A maintenance worker fractured his right ring finger while using a work tool.	61	OMA	Man						
Durango	Partial fracture of phalanx by a CREI worker while he was performing a weight-lifting routine.	24	OMA	Man						
Tampico	An employee in charge of performing checks at an inspection point caught her hand while cleaning the conveyor belt.	1	Subcontractor	Woman						
Tampico	A CREI worker fell while playing volleyball.	145	OMA	Man						
Torreón	A CREI worker sprained his elbow while performing a weight-lifting routine.	64	OMA	Man						

Accidents and days lost by sex 2013										
Days lost % Days lost No. of accidents % Accidents										
Men	234	97	4	67						
Women	7	3	2	33						
Total	241	100	6	100						

Illne	Illness rates and days lost by region and subcontractors (SC) 2013															
Airport	ACA	CJS	CUL	CUU	DGO	MZT	MTY	REX	SLP	TAM	TRC	ZCL	ZIH	CORP.	SC	Total
Medical leave	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Accidents while traveling	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	3
Occupational illness	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
General illness	15	3	4	24	2	5	66	20	10	24	9	0	5	15	0	202
Days lost due to general illness	47	389	277	262	21	301	771	204	112	177	107	0	20	535	0	3223



We have Health and Safety Committees at every work center, where 100% of our workers are represented, to ensure targets are met more efficiently.

The committees are comprised by a proportion of staff members from each work center and run in accordance with the regulations currently in force in this field: Mexican Official Standard NOM-019- STPS, OMA Health and Safety Regulations, as well as internal procedures.

Percentage representation of staff members in health and safety committees by work center

	Number of members	Percentage representation
ACA	11	13%
CJS	6	11%
CUL	6	10%
CUU	6	10%
DGO	8	20%
MTY	10	4%
MZT	6	9%
REX	8	19%
SAC	5	3%
SLP	5	11%
TAM	10	16%
TRC	6	12%
ZCL	6	13%
ZIH	8	17%

Members of health and safety committees							
General Committee	CEO						
	Secretary General of the National Union						
	Health and Safety Coordinator						
	Secretary of Labor and Disputes of the National Union						
	Industrial Relations Coordinator						
	President of the Union's National Surveillance Board						
Local committees at each airport	Airport Administrator						
	Human Capital Coordinator						
	Union Delegate						
	Representatives of administrative and ops personnel						
Corporate local committee	Human Capital Manager						
	Health and Safety Coordinator						
	Emergency Brigade personnel						

Our talks with the Sindicato Nacional de Trabajadores de la Industria Aeroportuaria y Servicios, Similares y Conexos de la República Mexicana (National Union of Airport Industry and Similar and Related Service Workers of Mexico) in the field of Health and Safety at work consider the following participation agreements:

- Collective Employment Contract
- Internal Work Regulations
- Internal Health and Safety Regulations
- Sustainability Fairs for staff members and their families
- Security Procedures
- CREI Excellence Program
- OMA Scholarships Program
- General and Local Health and Safety Committees
- Participation in Great Place to Work surveys



Training in health and safety at work [LA8]

As part of our accident prevention and healthcare promotion programs, in 2013 we imparted a total of 63,571 hours' training in health and safety at work.



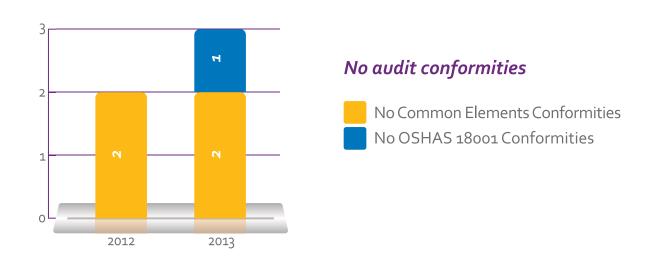
Airport	CREI Training	Local health and safety committee	Healthcare	Safety & accident prevention video program	Emergency response	Security in maintenance	Total
ACA	5,043	77	60	738	435	159	6,512
CJS	16,030	30	220	229	273	436	17,218
CUL	2,203	14	45	419	408	189	3,278
CUU	3,969	16	42	411	141	218	4,798
DGO	1,203	12	160	108	160	215	1,858
MTY	2,368	48	667	1,529	1,310	478	6,400
MZT	1,871	3	72	298	712	1,220	4,176
REX	3,072	13	26	504	269	286	4,170
SLP	4,225	5	20	143	287	4	4,685
TAM	2,848	56	32	479	264	358	4,037
TRC	2,386	32	84	874	157	118	3,651
ZCL	760	5	20	40	67	0	892
ZIH	1,368	0	21	207	220	79	1,895
Total	47,348	311	1,469	5,980	4,703	3,760	63,571



Certifications

In 2013 we followed up on the **OHSAS 18001:2007 Certification** we obtained in 2011. This certification was issued in a multi-site scheme for the Group's 13 airports and its main aim is to have a system in place for mitigating health and safety risks to members of staff as well as all the people involved in our day-to-day operations.

Two follow-through audits were performed in 2013, the first at the airports of San Luis Potosí and Torreón, and the second at the airports of Reynosa and Ciudad Juárez. In both cases we obtained a recommendation to continue with the Certification.



At the same time, the Health and Safety at Work Self-Management Program of the Ministry of Labor and Social Development (STPS) seeks to encourage companies to install and run management systems in the field of health and safety at work based on national and international standards, in order to ensure safety and hygiene at work centers.

The Safe Company Certificate recognizes compliance with regulations, actions to foster continuous improvement and accomplishments in the efficient management of health and safety at work.

OMA's 13 airports are part of this program and at the end of 2013, seven of them were certified by the STPS: Ciudad Juárez, Culiacán, Chihuahua, Mazatlán, Monterrey, San Luis Potosí and Torreón.

In 2013 the airport of San Luis Potosí became the first transportation and communications company in the country to be appraised for level three re-certification.

Safe company certification levels								
Level	Level							
1	For compliance with health and safety at work regulations.							
2	For measures to promote continuous improvement in health and safety at work.							
3	For its accomplishments in health and safety at work management.							
Revalidation of level 3	For efficient health and safety at work management.							
4	For leadership in health and safety at work.							

Safe company certification, by airport								
SLP	Safe Company, Auto-management program level III							
CUL	Safe Company, Auto-management program level III							
TRC	Safe Company, Auto-management program level III							
MZT	Safe Company, Auto-management program level III							
ZCL	Safe Company, Auto-management program level II							
MTY	Safe Company, Auto-management program level I							
CUU	Safe Company, Auto-management program level I							
CJS	Safe Company, Auto-management program level I							

As part of our commitment to looking after the health and safety of our staff members and anyone we have any dealings with, for the fifth year running we ratified the **Company Free of Consumption of Drugs Certificate**, which is backed by the Ministry of Health, the Ministry of Labor and Social Development and the Mexican Social Security Institute.

The purpose of this program is to prevent occupational risks linked to addictions to illegal substances and help improve our staff members' productivity and quality of life. It consists of tests to detect the use of illegal drugs, and puts into practice our pursuit of zero tolerance for the consumption of illegal drugs, as well as our drive to implement corrective measures in cases that test positive.

In 2013, we tested 100 percent of airport personnel, directors, middle-level managers and key members of staff at the corporate offices.



Health and safety prevention programs at OMA

Since 2011 we have been implementing the Civil Protection Family Plan initiative with the aim of fostering safety for families. Our efforts consist of providing training and distributing equipment and materials to increase protection in the event of contingencies at home. In 2011 families were given a document holder, a first-aid kit and an emergency plan; in 2012, we provided an emergency backpack and a dynamo lamp; and in 2013 we provided 1,170 smoke detectors and a fire prevention handbook. The foregoing was supplemented with additional training on preventing accidents at home and first aid.

In 2011 we conducted a series of medical studies on 95% of staff members to obtain a complete diagnostic on their health.

This drive seeks to cut down on the number of days lost through illness in general, prevent occupational health risks and improve the health of all members of staff. To this end, in 2013 we implemented the **OMA Health Program** at every work center.

As part of this drive, in 2013 we launched programs in the fields of nutrition, hearing protection, eye protection and general programs such as vaccination and cancer prevention campaigns for all Group employees.







5d. Airport Security

Security at OMA airports is an obligation we have towards all our users, passengers and visitors. In this regard, we comply not only with current legal requirements but actually surpass national and international standards for minimizing risks derived from unlawful interference, injuries and damage.

We have a Checked-In Baggage Control Program and an Airport Security Reference Program, as well as other security procedures and mechanisms.

Investment in this field in 2013 came to \$32.5 million pesos channeled into the following projects: extension of the CCTV system; installation of a fire-fighting system and automated access control integrated into the CCTV; extension of points of inspection and improvements in their configuration at all airports; adaptation of areas and the installation of equipment for the emergency operations center at the airports of Chihuahua, Monterrey, Mazatlán and Reynosa; virtual training for staff members performing checks at inspection points at the airports of Acapulco, Ciudad Juárez, Chihuahua, Monterrey and Reynosa.



Among other things, these investments enable us to step up security in relevant areas of airports, enhance restricted access controls, improve attention to passengers at inspection points, have the right tools to deal with emergencies adequately and provide better training for staff members working at inspection points.

Rescue and Fire-Fighting Corps (CREI – acronym in Spanish)

In 2013 five fire-fighting units were acquired for the airports of Acapulco, Chihuahua, Culiacán, San Luis Potosí and Zacatecas, as well as four Cistern Units for the airports of Chihuahua, Culiacán, Torreón and Zacatecas.

We also procured Autonomous Breathing Equipment for the airports of Durango, Reynosa, San Luis Potosí and Tampico, personal protection equipment for the airports of Acapulco, San Luis Potosí and Zihuatanejo, two sets of tools for Chihuahua and Torreón, and a lighting tower for Torreón airport.

Aerodrome certification

In 2013 we obtained approval from the Aviation Authority for Phase 1 of the Operational Security Management System (SMS) for the airport of Monterrey, and an appraisal was carried out for Certification purposes. This included improvements to facilities in the areas of movement and the pertinent studies to ensure compliance with international standards.

At the same time, we started an evaluation to obtain Aerodrome Certification for the airport of Acapulco, which involved submitting the necessary documentation. Approval for Phase 1 of the Operational Security Management System (SMS) for the airports of Acapulco and Torreón was also submitted.





5e. Quality and Service for Costumers

Quality certification is part of OMA's permanent commitment with facilities that comply with international quality, safety, sustainability and efficiency standards. Since 2005 we have a punctual follow up on this matter.

During 2013, two ISO 9001:2008 follow up external audits were undertaken. For nine years in a row we obtained zero no major or minor conformities.

Also we obtained recommendations for maintaining the ISO 9001:2008 certification, which has a three year validation. We also obtained zero no major or minor conformities for nine years in a row.



As part of our **Programa de Mejora Seis Sigma** (*Sigma Six Improvement Program*), in 2013 a second group of staff members was created for preparation on Green Belt level. The group is comprised by eight employees who will develop 14 projects to obtain certification at this level in 2014.







6. Environmental Dimension

[5.1, EN30]

We are aware of the important role played by companies in helping look after the environment, and at OMA we are working as a team to minimize the impact of our operations on the environment and use resources efficiently.

As part of our drive to take high-impact preventive measures, in 2013 we invested more than seven million pesos in environmental causes. It is our firm belief that generating a profit is not our only undertaking; we must also run responsible operations and ensure our environmental performance is suitable for the zones we work in. In 2013 an analysis was performed to identify steps we can take to deal with priorities in this field.

We set up a team comprising a Corporate Environment Coordinator and eleven Coordinators assigned to 13 airports with the support of the OMA Integrated Management System to constantly monitor aspects relating to variables such as:

Water

CO2 emissions

Energy

Biodiversity

Waste

Spending on the environment									
	Amount (MXP)								
	2012	2013							
Waste management	2,350,831	2,517,752							
Looking after water	1,233,056	1,452,726							
Energy efficiency	13,708,990	1,158,900							
Environmental management	4,486,276	2,472,221							
Total	21,779,153	7,601,599							

Environmental performance 2013										
Indicator	Target 2012	Real 2012	Target 2013	Real 2013						
Water consumption (m³)	581,443	587,245	607,807	583,600						
Energy consumption (Kwh)	56,221,002	57,240,860	58,613,483	54,886,081						
Production of hazardous waste (tons)	23	16	16	20						
Production of non-hazardous waste (tons)	2,188	2,066	2,090	1,874						

Key: m³ - cubic meters / KWH - Kilowatt Hour

Environmental targets 2014			
Environmental performance indicator	Targets 2014		
Water consumption (m³)	623,786		
Energy consumption (Kwh/GJ)	56,102,728 / 201,969		
Production of hazardous waste (tons)	21,065		
Production of non-hazardous waste (tons)	1,936		

Key: m³ - cubic meters / KWH - Kilowatt Hour





6a. Water

[EN8, EN10]

The water consumed at nine of OMA's airports comes from underground wells, while in the other four it is supplied by municipal utilities.



Water consumption by source m ³				
	2010	2011	2012	2013
Municipal utilities	77,464	82,264	100,437	81,114
Underground extraction	478,784	504,981	491,665	502,486
Total	556,248	587,245	592,102	583,600

Water used for operations at the 13 airports is processed by wastewater treatment plants with biological systems and tertiary processes such as filtration and chlorination, which enable us to treat 98.8% of the water we use each year. Treated water is used to irrigate green areas or is discharged into the ground. In 2014 we will carry on working to devise mechanisms to allow us to reuse treated water that is currently poured or discharged onto the ground.

Porcentaje y volumen de agua reciclada y reutilizada 2013			
	Water used m ³	Treated water m ³	
Municipal utilities	81,114	49,512	
Underground extraction	502,486	432,989	
Total	583,600	482,501	

During 2013 we started measuring residual water quality parameters, as part of our efforts in minimizing our own environmental footprint. The existing infrastructure and the past investments have allowed us to be within permissible range on the 13 airports.

Spilled to Water, 2013			
Parameter	Unit	LMP	Average
Free Chlorine	mg/L	N/A	1.395
Grease and Oil	mg/L	25	8.114
Sedimentable Solids	mg/L	2	0.3602
Total Suspended Solids	mg/L	60	21.825
Floating Matter	N/A	0	44.36
Oxygen Biochemical Demand	mg/L	60	49.06
Oxygen Chemical Demand	mg/L	200	153.8
Total Phosphorus	mg/L	10	7.64
Total Arsenic	mg/L	0.2	0.0085
Total Cadmium	mg/L	0.2	0.0284
Cyanides	mg/L	2	0.0242
Total Copper	mg/L	6	0.0967
Total Chrome	mg/L	1	0.0652
Total Mercury	mg/L	0.01	0.0018
Total Nickel	mg/L	4	0.0945
Total Lead	mg/L	0.4	0.0624
Total Zinc	mg/L	20	0.2181
Helminth Eggs	H/L	5	3.06

Nomenclature: mg/L milligrams per liter, N/A does not apply.





6b. Energy [EN3, EN4, EN5, EN6, EN7, EN18]

One constant drive by OMA over the last few years has been to use energy efficiently in our operations. In order to achieve this, we have launched projects aimed at cutting down on the consumption of energy, which is a crucial resource in the rendering of our services.

In 2013 we achieved net overall savings of 2,354,779 Kwh, thanks to the implementation of different strategies to save electricity. This saving considers the impact on consumption of airports that witnessed expansion in infrastructure, such as extensions, refurbishing or the installing of new air conditioning equipment, as well as other things.



Overall consumption of electricity						
	20	12	2013		Difference Savings Kwh	
Airport	Kwh	GJ	Kwh	GJ	Decrease or increase	
ACA	6,451,334	23,225	5,907,189	21,266	-544,145	
CJS	2,414,767	8,693	2,457,101	8,846	42,334	
CUL	4,235,012	15,246	4,910,364	17,677	675,352	
CUU	2,123,788	7,646	2,232,052	8,035	108,264	
DGO	720,169	2,593	715,290	2,575	-4,879	
MTY	27,628,496	99,463	25,316,568	91,1409	-2,311,928	
MZT	3,736,204	13,450	3,677,907	13,240	-58,297	
REX	1,297,620	4,671	1,365,553	4,916	67,933	
SLP	923,606	3,325	943,297	3,396	19,691	
TAM	2,354,853	8,477	2,246,539	8,088	-108,314	
TRC	1,743,417	6,276	1,728,653	6,223	-14,764	
ZCL	757,007	2,725	509,020	1,832	-247,987	
ZIH	2,854,587	10,277	2,876,548	10,356	21,961	
Total	57,240,860	206,06	54,886,081	197,590	2,354,779	

Of the overall net savings specified above, the initiatives implemented in 2013 account for 1,455,284 Kwh, equivalent to 5,239 gigajoules, accomplished thanks to the following strategies:

Replacing conventional lighting with magnetic induction technology at parking lots and on roads. 865 lights with metal and sodium vapor additives were replaced by magnetic induction lamps. The lamps work an average of 12 hours a day and induction lamps cut energy consumption by 60% or 1,125,284 Kwh, which is equivalent to 4,051 gigajoules.

Power generation using solar panels at Zacatecas airport.

As of the end of 2013, we saved 330,000 Kwh, equivalent to 1,188 gigajoules, thanks to the use of photovoltaic concentrators and panels at the airport of Zacatecas. Savings in money terms came to \$523,000 pesos.

Electricity demand administration control.

Demand is administered through the efficient control of equipment that consumes large amounts of energy during peak hours, and this helps us keep costs down. In 2013, such measures brought us savings of 3.9 million pesos, which is equivalent to 4.5% of annual billing.

Direct power consumption OMA (liters /GJ)			
	Gasoline	Diesel	L.P. Gas
2010	202,753	190,076	162,525
2011	222,168	150,428	107,023
2012	240,615	143,527	160,002
2013	173,415	154,891	156,571

Indirect power consumption OMA (Kwh/GJ)		
	Electricity	
2010	247,323,314 / 170,364	
2011	54,672,471 / 196,821	
2012	57,240,860 / 206,067	
2013	54,886,081 / 197,589	

Thanks to the efforts made in this field, the airport of Mazatlán won recognitions during its participation in the Premio Nacional de Ahorro de Energía Eléctrica (National Electricity Savings Prize or PNAEE).

The PNAEE is a public recognition awarded each year by the Federal Electricity Commission (CFE) through the Electricity Savings Trust (FIDE). It is aimed at companies that stand out

for their efforts and accomplishments in saving electricity. The airport of Zacatecas has won several recognitions over the last few years:

- 2010: it won second place in the medium-sized business category.
- 2011: it won third place nationally in the large business category for energy savings of 22% and a 40% reduction in its electricity bill over the previous two years.
- 2013: Winner in the large businesses, entities and trade and service institutions category.

In order to heighten awareness at home, as part of OMA's commitment to promoting the habit of looking after the environment and saving energy, at the 2013 Sustainability Fair our staff members were given five thousand 14 W and 20 W ecological light bulbs.

In addition, in view of the importance that OMA attaches to research, we also provided support for a research project by a student doing a master's degree in Renewable Energy Technologies at Southampton University in England. The study is called *MICROGRIDS-An alternative solution for decentralized power generation in Mexico* and its aim is to provide an overview of "micro-networks" based primarily on renewable energy sources, help cut down on CO₂ emissions, and improve the quality of the country's energy supply.



6c. Waste Management

[EN22, EN27]

In line with international standards, we classified the waste we produce as hazardous or non-hazardous, depending on its impact on the environment.

Hazardous waste includes oils, paint, solvents and grease used in our operations. Non-hazardous waste includes refuse produced on the yards and platforms of airports, such as plastics, fibers, wood, bottles, cardboard, scrap metal, paper and glass mainly.

Both hazardous and non-hazardous waste is delivered to suppliers authorized by the Ministry of the Environment and Natural Resources (SEMARNAT) for correct disposal without recycling in the case of hazardous waste, and in garbage dumps for non-hazardous waste.

Waste production OMA (Tons)						
	Hazardous	Non-Hazardous				
2010	28.7	2,465				
2011	21.9	2,128				
2012	15.7	2,066				
2013	20.53	1,874				

Tons of non-hazardous waste recycled in 2013							
Waste	Aluminum	Pet	Cardboard	Paper	Scrap	Total	
2012	0.79	5.10	14.75	11.41	10.37	42.43	
2013	4.86	9.81	28.06	38.07	18.54	99-34	

En 2013, OMA participated in the *Manejo y Destrucción Ambientalmente adecuados de BPC's en México* (Environmentally Adequate Handling and Destruction of PCBs in Mexico) program, which won recognition for its commitment to and active involvement in detecting and getting rid of Polychlorinated Biphenyls (PBC's). This initiative is promoted by the UN Development Program, World Environment Fund and SEMARNAT. Our participation included the analysis of 34 transformers and the disposal of eight transformers with a total weight of 7.2 tons of PBC waste.





6d. Air Emissions

[AO₅, EN₁6, EN₂0]

As far as our operations are concerned, emissions into the air are not significant at OMA, given that they are produced by emergency plants at electric substations or at ecological incinerators from international flights.

Emergency plants are only used when there are power supply failures, while incinerators have a controlled combustion device that does not pollute the ground, water or air.



In order to take corrective measures and improve metering accuracy, in 2013 we also conducted a study to determine the concentration levels of contaminants that have the greatest impact on air quality, such as:

- PM2,5 particles in ambient air,
- PM10 particles in ambient air,
- Sulfur dioxide SO₂,
- Nitrogen dioxide NO2 and
- Benzene, Toluene, Ethylbenzene and Xylene (BTEX),

PM2,5 results summary					
Parameters	Concentration of PM2,5 particles in ambient air (µg/m³ cr)	Concentration of PM2,5 particles in ambient air (µg/m³ ca)			
Average level	14.9	14.4			

Pursuant to the modification to the Mexican Official Standard NOM-025-SSA1-1993, the maximum air quality criterion for PM2,5 particles is $65 \, \mu g/m^3$ ca (average over 24 hours).

μg/m³ cr (=) Micrograms per cubic meter under reference conditions (25°C, 101 325 Pa).

μg/m³ ca (=) Micrograms per cubic meter under current conditions (See Table 10 of the Report REP-4116-13).



PM10 results summary					
Parameters	Concentration of PM10 particles in ambient air (µg/m³ cr)	Concentration of PM10 particles in ambient air (µg/m³ ca)			
Average level	57.1	55.5			

Pursuant to the modification to the Mexican Official Standard NOM-025-SSA1-1993 the maximum air quality criterion for PM10 particles is $120 \mu g/m^3$ ca (average over 24 hours).

μg/m³ cr (=) Micrograms per cubic meter under reference conditions (25°C, 101 325 Pa).

μg/m³ ca (=) Micrograms per cubic meter under current conditions (See Table 10 of the Report REP-4116-13).

NO₂ results summary					
arameters Concentration in ambient air NO ₂					
	Result (ppb) (2)	Air quality criterion (ppb) (1)			
Average level	07.22	210			

ppb (=) Parts per billion.

- < (=) Lower than the Method Quantification Limit (LoQ).
- (1) Pursuant to the Mexican Official Standard NOM-023-SSA1-1993, the standard value for nitrogen dioxide (NO2) concentrations in the ambient air as a public health protection measure is 210 ppb for one hour once a year.
- (2) Average temperature and average humidity were used over the 11 days of sampling. Average temperature = 19.4°C and average relative humidity = 35.8%.

Note: Sampling was performed using OGAWA passive samplers, which were placed at an average height of three meters above the ground.

Sampling lasted approximately 264 hours. The client chose sampler location. Sample analysis and results calculations were carried out using supplier-specified procedures (see the procedure at www.ogawausa.com). The results presented are for each cartridge filter, which contains two. The results are averaged over the 11 days of sampling.

SO₂ results summary					
Parameters Concentration in ambient air SO ₂					
	Result (ppb) (1)	Air quality criterion (ppb) (2), (3), (4)			
Average level	2.61	25(2), 110(3) y 200(4)			

ppb (=) Parts per billion.

- < (=) Lower than the Method Quantification Limit (LoQ).
- (1) Average temperature and average humidity were used over the 11 days of sampling. Average temperature = 19.4°C and average relative humidity = 35.8%.
- (2) Pursuant to the Mexican Official Standard NOM-022-SSA1-2010, annual average.
- (3) Pursuant to the Mexican Official Standard NOM-022-SSA1-2010, average over 24 hours once a year.
- (4) Pursuant to the Mexican Official Standard NOM-022-SSA1-2010, average period of eight hours, no more than twice a year.
- (†) Result of analysis of each filter of the cartridge, which has two.
- (‡)Result of analysis of filters of the cartridge, which has two.

Note: Sampling was performed using OGAWA passive samplers, which were placed at an average height of three meters above the ground. Sampling lasted approximately 264 hours. The client chose sampler location. Sample analysis and results calculations were carried out using supplier-specified procedures (see the procedure at www.ogawausa.com). The results are averaged over the 11 days of sampling.

Note: Result of SO₂ corrected by average analytical blank.

BTEX result summary						
Parameters	Concentration in Ambient Air					
	Benzene result (ppb) (1)	Toluene Result (ppb) (1)	Ethylbenzene result (ppb) (1)	Xylene result (ppb) (1)		
Average level	0.36	2.86	0.20	0.20		

⁽¹⁾ Average temperature and average humidity were used over the 11 days of sampling. Average temperature = 19.4°C and average relative humidity = 35.8%.

Note: Air quality measurement for Benzene, Toluene, Ethylbenzene and Xylene is done precisely even though there are no defined standards.

< (=) Lower than the Method Quantification Limit (LoQ).





6e. Biodiversity

[AO₉, EN₁₁, EN₁₃, EN₁₅]

The environmental issues facing the world require short, medium and long term measures and undertakings in order to reduce the impact that a company can generate to a minimum. At OMA we are very aware of the situation affecting the entire planet and have taken the initiative to lend our weight to efforts to protect biodiversity as part of the sustainability strategy that drives us.

In our quest to achieve results of note, we have developed our operations aware of the need to conserve and protect biodiversity. It is with this in mind that we have launched projects such as the ones in place at the airport of Zihuatanejo and in ecologically important areas like La Laguna de Tres Palos in the state of Guerrero.

The Biodiversity Action Plan has been implemented in order to set guidelines and execute the necessary activities. This reflects the relevance of this matter for OMA. With support at all levels we have set the foundations to boost a total commitment with biodiversity, which are already on the move through the following 4 lines of action:



- Mitigate biodiversity impact, derived of our operations
- Inform our employees about the importance and benefits of protection and conservation of biodiversity within the airports and areas of influence.
- Collaborate with external organizations and government offices in the protection and recuperation of areas with ecological importance around OMA's influence range.
- I Identify flora and fauna species present within the airports, and establish conservation and management priorities.

During 2013 we identified performance indicators for each line of action, evaluation will take place during 2014 in order to monitor the corresponding effectiveness.

By stimulating the restoration and protection of species and ecosystems in an interinstitutional collaboration context, and with educational and sensitization strategies, we will be able to achieve significant reach in the short, medium and long terms. Our airports are not located in protected natural areas, but we are underlining our unyielding commitment to the flora and fauna of the areas we operate in. Our work and efforts continue in key projects that help us protect biodiversity, such as:

- Program to Control Fauna Hazardous to Aviation.
- I Fauna Management Plan.
- Aero-Zihuatanejo Environmental Management Unit (UMA acronym in Spanish).
- La Laguna de Tres Palos project in Guerrero.

Program to Control Fauna Hazardous to Aviation

This program is actually aimed at managing Operational Security at airports by mitigating the risks posed by wildlife to aviation operations, but it also plays an important role in managing biodiversity at the 13 airports.

This program comprises the diagnosing, evaluation and mitigation of risks through the following processes:

Diagnosis of risks posed by fauna at the airport:

This environmental study enables us to identify general conditions at airports, as well as the flora and fauna there and their ecological dynamics. The aim is to determine fauna species that pose a risk to air operations, as well as conditions and practices that foment their presence.

Fauna Management and Control Plan:

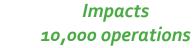
The management plan is the document used to categorize fauna species in accordance with the level of risk they represent for air operations. It also sets forth specific management and control strategies, as well as procedures and adaptations to airport infrastructure.

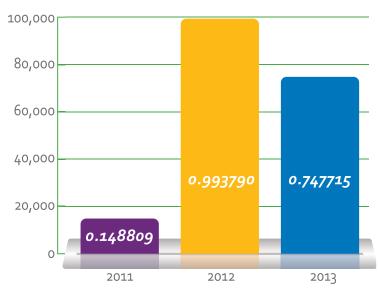
Fauna Management and Control Plan Implementation:

This is the constant drive to identify and monitor ecological groups in which a range of fauna management and control methods are implemented in accordance with the level of risk posed by each species to operations and the environmental protection context of each one.

The Group's 13 airports currently have specialized services for implementing the Management Plan, which ensures that appropriate fauna risk management is carried out by competent personnel, alongside compliance with the specific and environmental regulations of the aviation industry.

In 2013 there were 24 recorded collisions between fauna and aircraft without any serious consequences. The indicator for 2013 was 0.7477 impact events for every 10,000 operations attended, which means an adequate performance level given the drop in events of this type reported at airports.





The indicator was calculated on the basis of 320,978 OMA annual operations in 2013. In 2011 figures were only obtained at three airports.

Since the program's launch in 2012, 101 fauna specimens have been relocated. In 2013, a total of 61 specimens were relocated outside airports, in compliance with environmental regulations.

Number of relocated specimens



One fundamental aspect of the Program to Control Fauna Hazardous to Aviation is the constant professional monitoring of fauna at airports in order to identify their habits, behavior, distribution and frequency at the premises and, as a result, be able to implement effective management and control strategies. These activities include complying with environmental regulations that provide the framework for protecting the specimens of each species identified.

In 2013, 79 specimens were identified, in addition to the ones reported in previous years, contained in the Mexican Official Standard NOM-059-SEMARNAT-2010 "Environmental protection – native species of wild flora and fauna in Mexico – categories of risk and specifications for their inclusion, exclusion or change - list of endangered species".

Risk / Species	Amph	ibians	Birds			Arachnids	Mammals		Reptiles		Plants
	Е	NE	Е	NE	N/A	N/A	Е	NE	Е	NE	NE
Endangered	0	0	3	15	0	2	2	5	5	14	1
In danger of extinction	0	0	4	2	0	0	0	1	0	0	0
Subject to special protection	1	5	9	29	2	0	1	1	8	12	0

E = Endemic

NE = Non-endemic

N/A = Species not subject to protection but that pose a risk to air operations.

UMA Aero-Zihuatanejo

The progress within the Environment Management Unit (UMA) and the experience to date has enabled us to contribute with:

- 100,000 sq/m of mangrove reforesting in the Zihuatanejo Airport surroundings.
- 800 sq/m UMA mangrove in Zihuatanejo Airport.

Aero-Zihuatanejo UMA's main objective is establishing a nursery garden capable of producing seedlings of "botoncillo" mangrove (Conocarpus erectus). There are several propagation techniques, through seeds, seedlings, cutting which contribute to the health and conservation of this species throughout the Zihuatanejo Airport grounds.

Additionally in 2013 in a joint effort with the Universidad Autónoma de Guerrero (UAG) we performed a technical study aimed to establish a UMA for the Acapulco Airport, where we will undertake the "botoncillo" mangrove reforesting efforts.

This UMA is equipped with a nursery covering an area of 800 m₂ for reproducing button mangrove, which allows us to drive reforestation within the UMA with an estimated target of 30,000 specimens that will cover an area of approximately 10 hectares.

In its second year of operations, the UMA produced:

Production	2012	2013
Seedbeds / Trays / Seeds	2,530	5,520
Cuttings	9,889	12,293
Seedlings	8,722	12,535
Total	21,141	30,348

As a result of the contingencies brought on in 2013 by Hurricane Manuel, the reforestation program was affected principally by water oversaturation, given that replanted areas were flooded. A diagnosis of the affectations was carried out and a reforesting plan is being prepared so that replanting can begin in these areas in 2014.

Laguna de Tres Palos Project

An agreement with the Autonomous University of Guerrero in 2012 led to the launching of a project to help preserve the Tres Palos lagoon and the mangrove zone of Acapulco airport. The aim was to encourage care for the environment through the conducting of a socioenvironmental diagnostic of communities located on the coast and in Laguna de Tres Palos, in the municipal district of Acapulco de Juárez.

The lagoon stretches out for approximately 55 km2 and stands between the La Sabana and Papagayo rivers. The setback here is that the wastewater from many human settlements is being pumped into this lagoon.

The project's aim is to protect the ecosystem of Laguna de Tres Palos, as well as foster R&D in technologies for preserving swamps, controlling pollution in the area, restoring fishing and promoting ecotourism.

The project's first step began with a group of teachers, researchers and students who carried out a socio-environmental diagnostic with the financial support of OMA to cover the costs of both operations and investment, including the sum of \$791,252 pesos to purchase lab equipment and materials.

Based in the environmental diagnosis performed by the University in 2013, an analysis was made by OMA in order to identify viable areas of cooperation.

As a first line of action it was determined the development of an environmental educational program, leaded by the University and applied within the surrounding communities of Barra Vieja, Plan de los Amates and Tres Palos. The program identifies the need to focus on the urban waste management, which is a main concern in the region. The goal is to create the proper sensibility on natural resource sustainability.

The goals of the theory/field practice workshop tackle waste generation impact; water availability, water use, care and quality; and the importance of wetlands and mangrove restitution.

The program contemplates field practices and demonstrations; advise and counseling on three thesis within the study area and publication of results.

As part of this process, of preserving the Tres Palos Lagoon, OMA also supported five Environmental Sciences college students, which final projects revolve around the lagoon project.



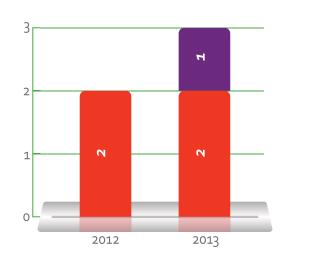
Certification

Since 2011, OMA has had ISO 14001:2004 Certification under a multisite scheme. It confirms that OMA has an Environmental Management System that enables it to devise and implement its environmental policies and objectives, bearing in mind the relevant legal requirements, as well as information on environmental aspects of note.

This Certification also accredits that OMA:

- I Has set forth, implemented, maintains and improves the performance of its environmental management system.
- Has ensured compliance with its environmental policies.
- I Has demonstrated its compliance with all the requirements of the ISO 14001:2004 international standard.

In order to follow through on its compliance, in 2013 two audits were performed: one at the airports of San Luis Potosí and Torreón, and another at the airports of Reynosa and Ciudad Juárez. In both cases, the recommendation obtained was for the Certification to be maintained.



No conformities







6f. Climate Change

OMA participated in the GEI Mexico Program coordinated by the Ministry of the Environment and Natural Resources (SEMARNAT) and the Private Sector Study Commission for Sustainable Development (CESPEDES), based on a methodology in line with the *Intergovernmental Panel on Climate Change* (IPCC), which enables us to measure and control emissions of carbon dioxide and other greenhouse gases produced as a result of our operations.

In 2013, at OMA we saved 3,473 tons, 162 of which were the result of our solar panel initiative in Zacatecas and 554.6 were due to the changing of lights.

As part of its drive to cut down on CO₂ emissions into the air produced by the transportation of our colleagues to their work centers, OMA has implemented a personnel transportation system. This service is offered at all airports, as well as corporate offices, covering different routes and ending at the work center.



CO2 emissions (Ton CO2 eq)						
	2010	2011	2012	2013	Decrease	
Indirect	22,233	27,041	30,526	27,053	3,473	
Direct	1,099	1,061	1,211	1,075	136	

Dire	Direct and indirect emissions in tons of CO2 equivalents per airport						
Airport	Electricity	Gasoline	Diesel	L.P. Gas			
ACA	2,911.65	33.32	84.97	62.02			
CJS	1,211.10	22.31	18.90	18.98			
CUL	2,420.32	34.32	23.46	0.23			
CUU	1,100.18	26.65	25.49	54.18			
DGO	352-57	21.05	17.08	3.09			
MTY	12,478.54	96.99	94.77	72.58			
MZT	1,812.84	42.14	27.25	11.47			
REX	673.08	15.46	20.05	1.91			
SLP	464.95	24.71	7.89	12.96			
TAM	1,107.32	20.46	36.08	3.36			
TRC	852.05	18.40	14.98	2.10			
ZCL	250.90	26.55	29.32	10.74			
ZIH	1,417.85	9.08	21.80	8.24			
Total	27,053.35	391.44	422.04	261.86			



7. Global Index Reporting Initiative

Index of indicators GRI 3.1

[3.12]

Strategy and analysis					
1.1	Declaration of the highest ranking person responsible for making decisions in the organization (general director, president or equivalent position) on the importance of sustainability for the organization and its strategy.	6			
1.2	Description of the main impacts, risks and opportunities.	56			

Proj	file of the organization	
2.1	Name of the organization.	14, 29
2.2	Main brands, products and/or services. The organization should indicate the degree to which it uses outsourcing to supply its products and render its services.	20, 29, 34
2.3	Operational structure of the organization, including the main divisions, operating entities, subsidiaries and joint ventures.	20, 44
2.4	Location of the headquarters of the organization.	18, 29
2.5	Number of countries in which the organization operates and names of the countries in which it develops significant activities or any that are specifically relevant to matters of sustainability dealt with in the report.	20, 29

2.6	Nature of the ownership and legal status of the company.	20
2.7	Markets served (including geographical breakdown, sectors it supplies, types of customers/beneficiaries, size of airports, minimum connection between flights at the airport, number of operations, number of airlines established in the period reported and number of destinations established in the period reported).	29, 34, 44, 39
2.8	Size of the reporting organization.	20,29,88
2.9	Significant changes during the period covered by the report to the size, structure and ownership of the organization.	14
2.10	Awards and commendations received during the reporting period.	86

Mer	nory parameters	
3.1	Period covered by the information contained in the report (for example, fiscal year, calendar year).	14
3.2	Date of the most recent previous report (if applicable).	14
3.3	Report submission cycle (annual, biennial, etc.).	14
3.4	Point of contact for questions regarding the report or its contents.	18
3.5	Definition process for the contents of the repor.	80

3.6	Scope of the report (e.g. countries, divisions, subsidiaries, leased facilities, joint ventures, suppliers). Consult the Protocol regarding the Scope of the GRI report for more information.	14
3.7	Indicate the existence of limitations to the scope or coverage of the report.	14
3.8	The basis for including information in the case of joint ventures, subsidiaries, leased facilities, subcontracted activities and other entities that could significantly affect comparability between periods and/or between organizations.	29, 39
3.9	Data measurement techniques and bases for carrying out calculations, including hypotheses and techniques underlying the estimates applied in the collection of indicators and other information in the repor.	14, 56, 69, 88,
3.10	Description of the effect that the restatement of information belonging to previous memories could have, along with the reasons for said restatement (for example, mergers and acquisitions, change in reporting periods, nature of the business, or assessment methods).	100 14
3.11	Significant changes regarding previous periods in the scope, coverage or assessment methods applied in the report.	14, 54,
3.12	Table showing the location of the basic contents of the report.	80
3.13	Current policy and practice regarding the request for external verification of the report. If this is not included in the verification report of the sustainability report, the scope and basis of any other existing external verification must be explained. The relationship between the reporting organization and the supplier or suppliers of the verification must also be clarified.	209 14

Gov	ernance, commitments and participation of interest groups	
4.1	The governing structure of the organization, including committees for the most senior governing body responsible for tasks such as definition of strategy or supervision of the organization.	44
4.2	It must be indicated if the chairperson of the most senior governing body also holds an executive position (and, if so, his/her duties within the management of the organization and any reasons justifying this).	44
4.3	Organizations with a unitary management structure will stipulate the number and gender of the members of the most senior governing body that are independent or not executive.	44
4.4	Shareholder and employee mechanisms for communicating recommendations or instructions to the most senior governing body.	44
4.5	Link between the payment of the members of the most senior governing body, senior management and executives (including agreements on leaving the position) and the performance of the organization (including its social and environmental performance).	44
4.6	Procedures implemented to prevent conflicts of interest in the most senior governing body.	59
4.7	Procedure for determining the composition, training and experience required from members of the most senior governing body and its committees, including any consideration regarding gender and other diversity indicator.	44

4.8	Internally developed statements regarding mission and values, codes of conduct and principles relevant to economic, environmental and social performance, and the status of their implementation.	20, 59
4.9	Procedures of the most senior governing body for supervising the identification and management, by the organization, of economic, environmental and social performance, including risks and related opportunities, as well as adherence to or compliance with internationally agreed standards, codes of conduct and principle.	44, 56
4.10	Procedures for evaluating the performance of the most senior governing body itself, especially with regard to economic, environmental and social performance.	44
4.11	Description of how the organization has adopted a precautionary proposal or principle.	56, 69
4.12	Social, environmental and economical principles or programs developed externally, as well as any other initiative endorsed or approved by the organization.	69, 100
4.13	Main associations to which it belongs (such as sectoral associations) and/or national and international bodies supported by the organization.	105
4.14	List of interest groups included by the organization.	105
4.15	Basis for the identification and selection of interest groups to which the organization is committed.	80, 105
4.16	Approaches adopted for the inclusion of interest groups, including the frequency of their participation by type and category of interest groups.	105
4.17	Main concerns and areas of interest that have emerged through the participation of interest groups and the manner in which the organization has responded to these in the preparation of the report.	69, 80

Management approach and performance indicators 5.1 The section that covers performance indicators regarding sustainability is organized into the following categories: economic, environmental and social. 88, 96, 166

Eco	nomic performance indicators	
EC1	Generated and distributed direct economic value, including revenue, operating costs, employee salaries, donations and other investments in the community, undistributed profits and payments to private equity providers and governments.	88
EC3	Scope of the obligations of the organization attributable to social benefit programs.	127
EC4	Significant financial aid received from governments.	88
EC ₅	Status of the ratio of the standard entry level salary to the local minimum salary in places where significant operations are developed.	127
EC6	Spending policy, practices and proportion corresponding to local suppliers in places where significant operations are developed.	88
EC ₇	Procedures for local hiring and the proportion of senior directors from the local community in places where significant operations are developed.	121
EC8	Development and impact of investments in infrastructures and services rendered primarily for public benefit through commercial commitments, pro bono or in kind.	29

Soci	al performance indicators	
LA1	Breakdown of the workforce by job type, contract or region.	121
LA ₂	Total number of employees and average employee turnover, broken down by age group, gender and region.	121
LA ₃	Social benefits for full-time employees that are not offered to temporary or part- time employees, broken down by main activity.	127
LA ₄	Percentage of employees covered by a collective bargaining agreement.	121
LA6	Percentage of total number of workers represented in joint management-employee health and safety committees, established to help control and advise on occupational health and safety programs.	141
LA ₇	Rates of absenteeism, occupational illnesses, lost days and number of work-related deaths by region and by gender.	141
LA8	Education, training, assistance, risk prevention and control programs that apply to workers, their families or members of the community with regard to serious diseases.	152
LA ₉	Health and safety matters covered in formal agreements with unions.	141
LA10	Average number of training hours per employee per year, broken down by employee category.	130
LA11	Skills management and continuous training programs that encourage worker employability and help them manage the end of their professional careers.	130

LA12	Percentage of employees who receive regular performance and professional development evaluations.	130
LA13	Composition of corporate governing bodies and personnel, broken down by gender, age group, minority groups and other diversity indicators.	44, 121
LA14	Ratio of the basic salary of men to that of women, broken down by professional category.	127

Env	ironmental performance indicators	
EN ₁	Materials used, by weight or volume.	216
	OMA is a service provider, not a manufacturing company. The supplies used can be seen in indicator AO6.	
EN ₃	Direct energy consumption broken down by primary sources.	174
EN ₄	Indirect energy consumption broken down by primary sources.	174
EN ₅	Energy saving from conservation and improvements in efficiency.	174
EN6	Initiatives to provide efficient products and services in terms of energy consumption or based on renewable energies, and reductions in energy consumption as a result of said initiatives.	174
EN ₇	Initiatives to reduce indirect energy consumption and the reductions achieved as a result of said initiatives.	174, 184
EN8	Total water capture by sources.	170

EN ₉	Water sources that have been significantly affected by water capture.	217
	No liabilities were recorded during 2013.	
EN10	Total percentage and volume of recycled and reused water.	170
EN11	Description of land adjacent to or located inside protected natural spaces or unprotected high-biodiversity areas. Indicate the location and the size of land that is owned, leased or managed of high biodiversity value in zones outside protected areas.	190
EN13	Protected or restored habitats.	190
EN15	Number of species, broken down based on their risk of extinction, included on the IUCN Red List and on national lists, whose habitats are in areas affected by the operations, according to the extent the species is threatened.	190
EN16	Total emissions, direct and indirect, of greenhouse gases, in weight.	184
EN18	Initiatives to reduce greenhouse gas emissions and reductions achieved.	174
EN20	NO, SO and other significant emissions into the air by type and weight.	184
EN ₂₂	Total weight of waste handled, according to type and treatment method.	180
EN ₂₃	Total number and volume of the most significant accidental spills.	217
	"In 2013 we had a significant spill at Torreon Airport, where 17m³ of kerosene were accidentally poured onto an asphalt surface.	
	No environmental damage was recorded, since the spill did not occur on a natural surface."	

EN27	Percentage of products sold, and their packaging materials, that are recovered at the end of their useful life, by product category.	180
EN ₂ 8	Cost of significant fines and number of non-monetary penalties due to breaches of environmental regulations.	88
EN ₃ o	Breakdown by type of total environmental expenses and investments.	166

Hun	nan rights performance indicators	
HR1	Percentage and total number of significant investment agreements that include human rights clauses or that have been subject to analysis in terms of human rights.	39
HR2	Percentage of main distributors and contractors that have been subject to analysis in terms of human rights, and measures adopted as a consequence.	65
HR ₃	Total hours of employee training regarding policies and procedures relating to human rights issues relevant to their activities, including the percentage of employees trained.	65
HR4	Total number of discrimination incidents and measures adopted.	59
HR8	Percentage of security personnel that has been trained in relation to the policies or procedures of the organization in terms of human rights relevant to their activities.	65
HR ₉	Total number of incidents relating to violations of the rights of indigenous people and measures adopted.	59

Con	Company performance indicators	
S02	Percentage and total number of business units analyzed in relation to corruption-related risk.	56
So ₃	Percentage of employees trained in relation to the anti-corruption policies and procedures of the organization.	59
S04	Measures taken in response to incidents of corruption.	59
S05	Position on public policies and participation in the development thereof and in "lobbying" activities.	108
So8	Monetary value of significant penalties and fines and total number of non-monetary penalties deriving from breaches of laws and regulations.	88

Product liability performance indicators		
PR1	Phases in the life cycle of products and services in which their impact on customers' health and safety is evaluated in order to be improved, where applicable, and the percentage of significant product and service categories subject to such evaluation procedures.	141
PR ₂	Total number of incidents resulting from breaches of legal regulations or voluntary codes relating to the impact of products and services on health and safety during their life cycle, distributed according to the type of result of said incidents.	88

PR4	Total number of breaches of regulations and voluntary codes relating to information on and labeling of products and services, distributed according to the type of result of said incidents.	88
	In 2013 there were no fines in this category.	
PR ₅	Practices with regard to customer satisfaction, including the results of customer satisfaction studies.	108
PR ₇	Total number of incidents caused by breaches of regulations relating to marketing communications, including advertising, promotion and sponsorship, distributed according to the type of result of said incidents.	108
PR8	Total number of properly substantiated claims in relation to respect of privacy and leaking of customers' personal data.	108
PR ₉	Cost of any significant fines caused by breaches of regulations with regard to the supply and use of the products and services of the organization.	88

Sect	toral indicators	
AO1	Total number of passengers per year, broken down by national and international flight passengers, as well as by origin and destination, including transfer and transit passengers.	88
AO2	Total annual operations (24 hours) divided into commercial, cargo, general aviation and government aircraft flights.	88
AO3	Total amount of cargo tonnage.	40
AO ₅	Air quality level according to pollutant concentrations (microgram per m ³ or parts per million), in accordance with legislation.	184
A06	Number of operations that used anti-freeze liquid by treatment and by m ³ and/or tons.	221
	OMA does not use anti-freeze liquid in any of its operations.	
AO8	Number of persons physically or economically displaced, either voluntarily or involuntarily, by the airport operator or on its behalf by a government or other body, and compensation awarded.	39
A09	Total annual amount of wildlife affected by every 10,000 aircraft movements.	190

Our Recognitions:





















Strategic Partners:





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