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Resolutions of ASUR April 27, 2001, Ordinary and Extraordinary Shareholders' Meetings

Mexico City, April 27, 2001 -- Grupo Aeroportuario del Sureste, S.A. de C.V.

(NYSE: ASR; BVM: ASUR) (ASUR), announced that the Ordinary and Extraordinary Shareholders' meetings held today approved a number of items including the allocation of twenty percent of net income for fiscal year 2000, or Ps.41,916,000, to the constitution of a share repurchase reserve. The application of this reserve is subject to the approval of the Company's Board of Directors.

Frantz Guns, as delegate of ASUR's Board of Directors, said: "This resolution gives ASUR the flexibility to repurchase shares, should that need ever arise in the future. Mexican Law requires a special account to be set up for that purpose. This is a common practice in Mexico, although it must be stated that ASUR does not currently have any intent to buy back shares."

The meeting also approved the allocation of five percent of net income for fiscal year 2000, or Ps.10,479,000, to a legal reserve fund for that period, in compliance with Mexican Law.

Mr. Guns added: "The remaining balance of net income for fiscal year 2000, or Ps.157,185,000, will be allocated to a retained earnings account. We are currently awaiting the final results of an external study on dividend policies."

Finally, the meeting also approved the Company's consolidated and non-consolidated financial statements for fiscal year 2000 and confirmed the previously announced five new external directors representing holders of B shares and two directors representing ASUR's strategic partner Inversiones Y Tecnicas Aeroportuarias (ITA), holder of BB shares.

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

Some of the statements contained in this press release discuss future expectations or state other "forward-looking" information. Those statements are subject to risks identified in this press release and in ASUR's filings with the SEC. Actual developments could differ significantly from those contemplated in these forward-looking statements. The forward-looking information is based on various factors and was derived using numerous assumptions. Our forward-looking statements speak only as of the date they are made, and, except as may be required by applicable law, we do not have an obligation to update or revise them, whether as a result of new information, future events or otherwise.

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