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## ASUR CALL FOR A SHAREHOLDERS MEETING

**Mexico City, April 9, 2002, Grupo Aeroportuario del Sureste, S.A. de C.V. (NYSE: ASR; BMV: ASUR)** (ASUR) announced that an Extraordinary General Shareholders Meeting and the Annual Ordinary Shareholders Meeting will be held on April 25<sup>th</sup>.

With respect to the meeting, ASUR's Chief Executive Officer Frantz Guns said, "On April 19<sup>th</sup>, it will have been three years since ASUR received the concession to administrate, operate and develop the nine airports in the Southeastern region of the country. ASUR's Board of Directors will propose to its shareholders the payment of a dividend reflecting the company's historical results, taking into consideration that it is time for the company's investors to receive a return on their investment, especially since ASUR has invested over 110 million dollars over the last three fiscal years in order to ensure that the airports are in the condition necessary to increase the security and the efficiency of their operations, as well as to encourage the maintenance and development of the airports' network.

To the Mexican Federal Government, ASUR's privatization has brought revenues of approximately: 455 million dollars from the sale of 88.9% of ASUR's shares that were owned by the Government, 18 million dollars in concession fees during the 1999, 2000 and 2001 fiscal years, and would bring 26 million dollars in taxes from the proposed dividend and a direct dividend payment of approximately 5 million dollars for the 11.1% of the shares of ASUR that it still holds. In total, this amounts to approximately 504 million dollars.

In general terms, with the dividend payment proposed to ASUR's Shareholders, I believe that the airport privatization carried out by the Federal Government has been successful for: the users of the airports, who have seen improvements in the facilities, the Federal Government, and those who put their trust in the Government's privatization proposal and the company's administration."

The following is the complete text of the call for the shareholders meetings:



## **GRUPO AEROPORTUARIO DEL SURESTE, S.A. DE C.V.**

### **CALL FOR A SHAREHOLDERS MEETING**

In accordance with the resolutions adopted by the Board of Directors on April 4, 2002 and with the provisions set forth in Article Thirty-six, Thirty-seven, and in the other applicable articles of the Company's by-laws and with Articles 182 and 183 of the General Corporations (*Ley General de Sociedades Mercantiles*) Law, the shareholders of Grupo Aeroportuario del Sureste, S.A. de C.V. are called to the Annual Ordinary and Extraordinary General Shareholders' Meeting that will take place at 10:00 a.m. on April 25, 2002 at Blvd. Manuel Avila Camacho No. 40, 6<sup>th</sup> Floor, Colonia Lomas de Chapultepec, Delegación Miguel Hidalgo, 11000 Mexico City, to discuss the following:

#### **AGENDA EXTRAORDINARY MEETING**

- I. Proposal and, if necessary, approval of the amendment of the Company's by-laws, in order to make them conform with the recent changes to the Securities Exchange Law (*Ley del Mercado de Valores*).
- II. Appointment of delegates to formalize the resolutions adopted by the General Extraordinary Shareholders Meeting.

#### **ANNUAL ORDINARY MEETING**

- I. Presentation of the report by the Board of Directors, in accordance with Article 172 of the General Corporations Law (*Ley General de Sociedades Mercantiles*), with respect to operations and results for the year ended December 31, 2001; the Statutory Auditor's report, presentation and, if necessary, approval of the Company's individual and consolidated financial statements as of December 31, 2001 and the application of the year's earnings. Resolutions with respect to the foregoing.
- II. Proposal by the Board of Directors to pay an ordinary cash dividend out of the earnings in the amount of Ps.0.45 (Four and 45/100 Mexican Pesos) per share, and an extraordinary dividend out of the earnings in the amount of Ps.1.03 (One and 03/100 Mexican Pesos) per share to each of the ordinary Series "B" and "BB" shares in circulation. Resolutions with respect to the foregoing.
- III. Appointment and/or ratification of the members of the Company's Board of Directors and of the Company's Statutory Auditors and their Alternates. Resolutions with respect to the foregoing.

- IV. Resolutions regarding the compensation of the members of the Company's Board of Directors and Statutory Auditors, and their alternates.
- V. Resolutions with respect to the appointment of the members of the Company's Auditing Committee in accordance with Article Thirty-one of the Company's bylaws.
- VI. Appointment of Delegates to formalize the resolutions made by this Annual Ordinary General Shareholders Meeting.

In order to have the right to attend the Meeting, shareholders must be registered in the Company's Share Registry Book, which will be closed three business days before the date set for the Meeting, that is, on April 22nd, 2002.

In order to attend the Meeting, shareholders must show the corresponding admission card, which will only be issued upon their request and which should be requested, at the latest, by 10:00 a.m. on April 24, 2002, that is, 24 hours before the time set for the Meeting, at the Company's Secretariat, located at Campos Eliseos No. 345, 2<sup>nd</sup> Floor, Colonia Chapultepec Polanco, Delegación Miguel Hidalgo, 11560 Mexico City, during business hours from Monday through Friday, 9:00 a.m. to 2:00 p.m. and 4:00 p.m. to 6:00 p.m., together with proof of deposit at the Company's Secretariat of the corresponding share certificates or titles, or of the certificates or proofs of deposit of said shares issued by an entity for the deposit of securities, a credit institution, foreign or national, or by brokerage firms, in accordance with the applicable provisions of the Securities Exchange Law (*Ley del Mercado de Valores*).

Shares that are deposited in order to have the right to attend the Meeting will not be returned until after its completion, against the submission of the receipt of shares issued to the shareholder or his representative.

Shareholders will be able to attend the Meeting personally or be represented by a person or persons that are designated by means of a power of attorney signed before two witnesses, by a form, in accordance with article 14 bis 3 of the Securities Exchange Law (*Ley del Mercado de Valores*) or by means of any other form of authorization of power in accordance with law.

In addition, the supporting documents which will serve as a basis for the adoption of the resolutions during the Meeting to which you are hereby called shall be delivered, together with the respective admission card and the above-mentioned form, if necessary, at the Company's Secretariat.

Mexico City, April 9, 2002.

/s/ ALBERTO DE LA PARRA ZAVALA

Alberto de la Parra Zavala,  
Secretary of the Board of Directors