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ASUR Announces Resolutions Adopted at the Company's April 25, 2002, General Extraordinary and Annual Ordinary Stockholders' Meeting

Mexico City, April 26, 2002 - Grupo Aeroportuario del Sureste, S.A. de C.V. (NYSE: ASR; BMV: ASUR) (ASUR), the Mexican airport operator of Cancun International Airport and eight other airports in the southeast region of Mexico, announced today that the following resolutions were adopted at the company's joint General Extraordinary and Annual Ordinary Stockholders' Meeting held yesterday in Mexico City:

- 1.** To fully amend the Company's by-laws, to adapt them to the recent amendments to the Mexican Securities and Exchange Law, in terms of the proposal made by the Board of Directors of the Company.
- 2.** To issue the stock certificates "Issuance 2002" representing the capital stock of the Company, containing the reference to the new text of the Company's by-laws which were amended at the Meeting, which will bear affixed the coupons for the exercise of the corresponding rights. Furthermore, the Meeting approved to proceed to their exchange against coupon number 02 of the currently outstanding stock certificates within the term established by the Mexican Securities Law, and that, in due time, the respective notice for the exchange of the stock certificates be published.
- 3.** The approval of the report submitted by the Board of Directors through its Chairman regarding the operations of the Company for fiscal year 2001, as well as the report submitted by the Statutory Auditors of the Company in connection with the company's financial statements as to December 31, 2001.
- 4.** The stockholders of ASUR approved the individual and consolidated financial statements of the Company as to December 31, 2001.
- 5.** To separate the amount of Ps.12,637,475.00 (Twelve Million Six Hundred Thirty Seven Thousand Four Hundred and Seventy Five Mexican

Pesos), equivalent to five percent of ASUR's net profits for fiscal year 2001, to increase the legal reserve fund of the company.

In addition, the Meeting agreed that the remaining net profits for fiscal year 2001 amounting to Ps.240,112,030.00 (Two Hundred Forty Million One Hundred Twelve Thousand and Thirty Mexican Pesos) would be allocated to the account of profits pending application.

Finally, the Meeting resolved to cancel the reserve for the repurchase of ASUR's own shares created in 2001, which amounted to Ps.43,057,945.00 (Forty Three Million Fifty Seven Thousand Nine Hundred and Forty Five Mexican Pesos). The Meeting further resolved that said sum would be fully destined to the account of profits pending allocation of the Company, and that no additional sum would be applied to said reserve for fiscal year of 2002.

6. Note was taken of the report submitted by the Nominations and Compensations Committee of the Company regarding its activities performed during fiscal year 2001 and the first quarter of 2002.

7. To pay a regular dividend in cash net after the Company's applicable income tax, in the amount of Ps.0.45 (Forty Five Mexican Cents) per share, as well to pay an extraordinary dividend in cash net after the Company's applicable income tax in the amount of Ps.1.03 (One Mexican Peso 03/100) per share, which will be paid in one installment of Ps.1.48 Pesos (One Mexican Peso 48/100) on May 30, 2002, to holders of common Series "B" and "BB" shares representing the paid-in capital stock which may be subscribed, paid and issued on said date.

Likewise, it was approved that the payment of the dividend be made at the Managing and Transfers Agent of the S.D. Indeval, S.A. de C.V., Institution for Securities Deposit at its offices located at Paseo de la Reforma No. 255-3er piso, Colonia Cuauhtémoc, Delegación Cuauhtémoc, México 06500 Distrito Federal, from Monday through Friday from 9:30 through 13:00 hours as from May 30, 2002.

8. The Meeting resolved that the payment of the declared dividend be made against delivery of coupon 01 of the currently outstanding stock certificates and in the terms which are to be informed to the stockholders.

Likewise, it was agreed to publish the notice of the dividend's payment on April 26, 2002, at the latest, in one of the newspapers of major circulation in the Federal District of Mexico City, Mexico.

9. The Board of Directors, Statutory Auditors, Secretary and Assistant Secretary's functions during the fiscal year ended on December 31, 2001 were approved, and they were released from any responsibility they might have incurred in during the performance of their duties.

10. To confirm Kjeld Binger, Aarón Dychter Poltolarek, Francisco Garza Zambrano, Martha Miller de Lombera, Mark R. Beveridge, Ricardo Guajardo Touché and David Peñaloza Sandoval as regular members of the Board of Directors, as well as Mr. Tomás Aranda Pérez as alternate member of Mr. David Peñaloza Sandoval.

11. To designate Jean-Pierre Marchand-Arpoumé as alternate member of Kjeld Binger, in replacement of Gilles Breem.

12. To confirm Alberto de la Parra Zavala and Ana María Poblanno Chanona as non-member Secretary and Assistant Secretary, respectively, of the Board of Directors.

13. To confirm Emilio Carrera Cortés and Rafael Maya Urosa, as regular statutory auditors of the Company, as well as Miguel Angel Rubio Bravo, as alternate of Emilio Carrera Cortés.

14. To designate Manuel Leyva Vega as alternate Statutory Auditor of Rafael Maya Urosa, in replacement of Jesús Hoyos Roldán.

15. The Meeting adopted resolutions corresponding to the compensation of the regular and alternate directors and statutory auditors of the Company for their attendance to the Board of Directors' Meetings to be held by the Company.

16. To designate Tomás Aranda Pérez as regular member of the Audit Committee of the Company in replacement of Frédéric García, as well as Fernando Bosque as alternate member of Tomás Aranda Pérez, both appointed by the series "BB" stockholders, and to confirm Ricardo Guajardo Touché and Mark Beveridge as members of said Committee appointed by the series "B" stockholders.

Likewise, the Meeting agreed that the members of the Audit Committee, at the next meeting to be held by them during this fiscal year, designate from among their members the Committee's Chairman and Delegate in terms of articles thirty first and thirty third of the Company's by-laws, as well as the Secretary of the Committee in terms of article thirty first of the Company's by-laws.

17. To designate Kjeld Binger as regular member of the Nominations and Compensations Committee of the Company appointed by the series "BB" stockholders, in replacement of Frédéric García, and to confirm Martha Miller de Lombera and Samuel Podolsky as members of said Committee appointed by the series "B" stockholders.

18. Special delegates of the General Extraordinary and Annual Ordinary Stockholders' Meeting were appointed to appear before Notary Public to legalize the Minutes of said Meeting.

About ASUR:

Grupo Aeroportuario del Sureste, S.A. de C.V. (ASUR) is a Mexican airport operator with concessions to operate, maintain and develop the airports of Cancun, Merida, Cozumel, Villahermosa, Oaxaca, Veracruz, Huatulco, Tapachula and Minatitlan in the southeast of Mexico. The Company is listed both on the Mexican Stock Exchange, 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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