

REPORT

PRESENTED BY THE BOARD OF DIRECTORS OF GRUPO AEROPORTUARIO DEL PACIFICO, S.A.B. DE C.V. TO THE ORDINARY ANNUAL ASSEMBLY OF SHAREHOLDERS OF SAID COMPANY THAT IS CELEBRATED THE 27th OF APRIL OF 2010, TO WHICH ARTICLE THIRTY NINE OF ITS ARTICLES OF INCORPORATION AND ARTICLE 172 OF THE LAW OF MERCANTILE COMPANIES MAKE REFERENCE.

The activities and significant corporate events of the Company and its subsidiaries, meaning, those in which the Company is the holder of a majority of the shares, when the value of the investment in each of them is greater to 20% (twenty percent) of the share capital, according to the last financial statement of the subsidiary company, the policies followed by the administrators and the main existing projects; the main policies and accounting criteria and information used in the preparation of the financial information; the statement that shows the financial situation of the Company and its subsidiaries at the closing of the previous annual period; the statement that explains and classifies the results of the Company during the previous period; the statement that shows the changes in the financial position during the previous fiscal period; the statement that shows the changes in the parts that integrate the assets during the prior fiscal period; the notes necessary to complete or to clarify the information that the consolidated financial statements provide for the years that finished on December 31, 2009, 2008 and 2007, are in the report that was presented for the consideration of this Assembly by the General Manager of the Company and in the financial statements of the Company and of their Subsidiaries, in which the general balance sheet appears, the statement of operating results, the statement of variations in the share capital and cash flows, that were at the disposal of the shareholders with the anticipation that they reflected the applicable statutory and legal regulations.

KINDLY,

The Administration Board,

By.

**Mrs Laura Diez Barroso Azcárraga.
PRESIDENT.**

Mexico City, 10 of March of 2010.