



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

AENA, S.A. (“AENA”), in compliance with Section 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Law, reports the following:

PRICE SENSITIVE INFORMATION

Re: Change in the Membership of the Board of Directors and Executive Committee of Aena, S.A.

The Board of Directors of AENA, S.A. (the “Company”), in its meeting today, resolved as follows:

- 1) In order to fill the vacancy on the Company Board of Directors, the consequence of the resignation last 23 September 2016 of the Proprietary Director, Ms. Maria Victoria Marcos Cabero, and following a report by the Appointments and Remuneration Committee, it was resolved to appoint Francisco Javier Martín Ramiro as a proprietary director of the Company, by the cooption procedure and for the period established in the Company Bylaws, to be approved or ratified by the next General Meeting of Shareholders of the Company.
- 2) At the same time, in view of the vacancy on the Executive Committee of the Company due to the resignation of Ms. Maria Victoria Marcos Cabero, to appoint Ms. Pilar Fabregat Romero as a new member of the Executive Committee of the Company.

In consequence, after the resignation and subsequent appointments referred to above, the membership of the Board of Directors and the Executive Committee of the Company will be as indicated in the schedules attached to this report of a significant fact.

Madrid, 25 October 2016

Schedule I

Members of the AENA, S.A. Board of Directors

| Director | Position | Type |
|------------------------------------------------------------------------------|--------------------------------|-------------|
| José Manuel Vargas Gómez | Chairman and Managing Director | Executive |
| Pilar Arranz Notario | Member | Proprietary |
| Juan Miguel Báscones Ramos | Member | Proprietary |
| José María Araúzo González | Member | Proprietary |
| Rodrigo Madrazo García de Lomana | Member | Proprietary |
| Tatiana Martínez Ramos e Iruela | Member | Proprietary |
| Pilar Fabregat Romero | Member | Proprietary |
| Francisco Javier Martín Ramiro | Member | Proprietary |
| TCI ADVISORY SERVICES LLP, represented by Mr. Christopher Anthony Hohn | Member | Proprietary |
| Simón Pedro Barceló Vadell | Member | Independent |
| Eduardo Fernández-Cuesta Luca de Tena | Member | Independent |
| Juan Ignacio Acha-Orbea Echeverría | Member | Independent |
| Amancio López Seijas | Member | Independent |
| Jaime Terceiro Lomba | Member | Independent |
| José Luis Bonet Ferrer | Member | Independent |

Schedule II

Members of the AENA, S.A. Executive Committee

| Director | Position | Type |
|------------------------------------------------------------------------------|-----------------|-------------|
| José Manuel Vargas Gómez | Chairman | Executive |
| Juan Miguel Báscones Ramos | Member | Proprietary |
| Simón Pedro Barceló Vadell | Member | Independent |
| Pilar Fabregat Romero | Member | Proprietary |
| TCI ADVISORY SERVICES LLP, represented by Mr. Christopher Anthony Hohn | Member | Proprietary |