



Madrid, 10 April 2018

In compliance with Section 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena S.M.E., S.A. reports the following:

PRICE SENSITIVE INFORMATION

Subject: Approval of Resolutions by the General Shareholders' Meeting.

The General Shareholders' Meeting of the Aena, S.M.E., S.A., at its meeting today, **has approved**, with the majorities established by law and the bylaws, the proposed resolutions submitted for its consideration and voting relating to the **first to seventh items on the agenda**, all inclusive, in the terms set out to the shareholders in the documentation made available to them on the occasion of the convening of this general meeting, a copy of which was sent to this Commission by means of communications of price sensitive information dated 27 February and 7 March (with registration numbers 262172 and 262602 respectively).

The Secretary of the Board of Directors
Juan Carlos Alfonso Rubio