



Madrid, September 24, 2018

Pursuant to article 228 of Royal Legislative Decree 4/2015 of 23 October 2015 approving the Consolidated Text of the Spanish Securities Market Law, Aena, S.M.E., S.A. (Aena) hereby reports as follows:

### **RELEVANT INFORMATION**

#### **Resignation of a member of the Board of Directors of Aena, S.M.E., S.A. (Aena)**

On September 20, 2018, Aena received a communication from the proprietary Director Mrs. Tatiana Martínez Ramos e Iruela, in which she informed of her resignation as a member of the Board of Directors of Aena, upon leaving the position he held in the Ministry of Tourism, and having assumed new professional responsibilities.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio