



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

AENA, S.M.E., 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 Act, reports the following:

PRICE SENSITIVE INFORMATION

Subject: Resignation of a member of the Board of Directors, and a member of the Appointments and Remuneration Committee of Aena, S.M.E., S.A.

On January 8, 2018, AENA received a communication from the director Mr. José María Araúzo González informing of his resignation as a member of the Board of Directors and as a member of the Appointments and Remuneration Committee of AENA, as a result of his retirement on December 28, 2017.

Madrid, January 10, 2018.