



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

AENA, S.A. (“AENA”), in accordance with what has been set forth in article 228 of Royal Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Law and concordant provisions, hereby reports the following:

PRICE SENSITIVE INFORMATION

Subject: Dividend distribution approval

The Ordinary General Shareholders’ Meeting held on 28 June 2016 has approved, in accordance with its shareholder remuneration policy, to distribute a gross dividend of 2.71 euro for each of the existing and outstanding shares of the Company entitled to receive such dividend for the fiscal year ended 31 December 2015.

The dividend will be paid on 5 July 2016, executed by Caixabank, S.A., through the Participating Entities in “Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal” (IBERCLEAR), the Spanish securities registrar, clearing and settlement company.

This dividend will be subject to the withholdings according to the provisions of the applicable tax legislation.

Madrid, 28 June 2016