



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

AENA, SME, SA ("AENA" or the "Company"), 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: Dismissal of the Secretary and appointment of the Secretary and Deputy Secretary of the Board of Directors of Aena

The Board of Directors of AENA, at its meeting held today, has agreed as follows:

- 1) Dismiss with effect from 15 January 2018, to Matilde García Duarte as non-Director Secretary of the Board of Directors of the Company.
- 2) Appoint Juan Carlos Alfonso Rubio as non-Director Secretary of the Board of Directors of the Company with effect from 15 January 2018, who accepts his appointment with effect from the same date.
- 3) Appoint Matilde García Duarte as non-Director Deputy Secretary of the Company with effect from 15 January 2018, who accepts her appointment with effect from the same date.

Madrid, 19 December 2017