



Madrid, 29 May 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**

#### **AENA's dividend policy**

At its meeting held today the Board of Directors of Aena S.M.E., S.A., (AENA), has approved as part of its 2018-2021 Strategic Plan a shareholder remuneration policy consisting of the distribution as dividends of an amount equivalent to 80% of the annual individual net profit generated by the Company, excluding extraordinary items.

This policy will apply to the distribution of profits in 2018, 2019 and 2020. However, the Board of Directors may amend it in case of exceptional circumstances in the terms set out in the policy which is posted on AENA's corporate website ([www.aena.es](http://www.aena.es)).

In accordance with the principle of transparency which guides the Company's Corporate Governance, AENA will disclose any changes to this dividend policy in good time as well as the dates on which these dividends are to be paid if applicable.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio