



## TO THE COMISION NACIONAL DEL MERCADO DE VALORES

AENA, SME, SA ("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: Change in the Composition of the Board of Directors, the Appointments and Remuneration Committee and the Executive Committee of Aena, SME, SA**

At its meeting today, the Board of Directors of AENA, SME, SA (the "**Company**") Has agreed as follows:

In order to fill vacancies in the board as a result of the recent resignations submitted by the independent board member Mr Simón Pedro Barceló Vadell, with effect on 18 September, and by the Chairman and CEO José Manuel Vargas Gómez, with effect on 15 October 2017, we hereby:

- 1) Appoint Mr Jaime García-Legaz Ponce, as the Company's Chairman, with effect on 16 October 2017, including the post of Executive Director, through co-optation procedure, following a report issued by the Appointments and Remuneration Committee, for the term established in the Corporate Statutes, subject to approval or ratification during the forthcoming General Shareholders' Meeting of the Company.
- 2) Appoint, following a report issued by the Appointments and Remuneration Committee, Mr. Jaime García-Legaz Ponce, as Chairman of the Board of Directors and Chief Executive Officer of the Company, with effect on 16 October 2017.
- 3) Appoint Mr Josep Piqué Camps., as Board Member of the Company, with effect on 13 October 2017, including the post of independent Board Member, through co-optation procedure, following a proposal issued by the Appointments and Remuneration Committee, for the term established in the Corporate Statutes, subject to approval or ratification during the forthcoming General Shareholders' Meeting of the Company.

Likewise, the Board of Directors of the Company, in view of the vacancies produced as a result of the aforementioned resignations in the Appointments and Remuneration Committee and in the Executive Committee, at its meeting today, has agreed to the following, coming into force on 16 October 2017, namely:



- 1) To appoint Mr. Jaime García-Legaz Ponce,, as Chairman of the Executive Committee of the Company.
- 2) To appoint Mr Josep Piqué Camps,, as new member of the Executive Committee of the Company, and of the Appointments and Remuneration Committee.

All the directors appointed have accepted their positions.

Accordingly, and following the appointments of the new Directors, the composition of the Board of Directors, the Appointments and Remuneration Committee and the Executive Committee of the Company will be indicated in the Schedule accompanying this notification of price sensitive information.

Madrid, 13 October 2017



## Schedule

### Composition of the Board of Directors of AENA, SME, SA

| <b>Principal</b>  | <b>Position</b>                      | <b>Type</b> |
|---|--------------------------------------|-------------|
| Jaime García-Legaz Ponce  | Chairman and Chief Executive Officer | Executive   |
| Pilar Arranz Notario  | Member                               | Proprietary |
| Francisco Javier Martin Ramiro  | Member                               | Proprietary |
| José María Araúzo González  | Member                               | Proprietary |
| Rodrigo Madrazo García de Lomana  | Member                               | Proprietary |
| Tatiana Martínez Ramos e Iruela   | Member                               | Proprietary |
| M <sup>a</sup> Jesús Romero de Ávila Torrijos                             | Member                               | Proprietary |
| Alicia Segovia Marco  | Member                               | Proprietary |
| TCI ADVISORY SERVICES LLP, represented<br>by Mr Christopher Anthony Hohn, | Member                               | Proprietary |
| Eduardo Fernández-Cuesta Luca de Tena                                     | Member                               | Independent |
| Juan Ignacio Acha-Orbea Echeverría  | Member                               | Independent |
| Amancio López Seijas  | Member                               | Independent |
| Jaime Terceiro Lomba  | Member                               | Independent |
| José Luis Bonet Ferrer  | Member                               | Independent |
| Josep Piqué Camps   | Member                               | Independent |

### Composition of the Appointments and Remuneration Committee of AENA, SME, SA

| <b>Principal</b>  | <b>Position</b> | <b>Type</b> |
|---|-----------------|-------------|
| Eduardo Fernández-Cuesta Luca de Tena                                     | Chairman        | Independent |
| José María Araúzo González  | Member          | Proprietary |
| TCI ADVISORY SERVICES LLP, represented<br>by Mr Christopher Anthony Hohn, | Member          | Proprietary |
| Amancio López Seijas  | Member          | Independent |
| Josep Piqué Camps   | Member          | Independent |

### Composition of the Executive Committee of AENA, SME, SA

| <b>Principal</b>  | <b>Position</b> | <b>Type</b> |
|---|-----------------|-------------|
| Jaime García-Legaz Ponce  | Chairman        | Executive   |
| M <sup>a</sup> Jesús Romero de Ávila Torrijos                             | Member          | Proprietary |
| Alicia Segovia Marco  | Member          | Proprietary |
| TCI ADVISORY SERVICES LLP, represented<br>by Mr Christopher Anthony Hohn, | Member          | Proprietary |
| Josep Piqué Camps   | Member          | Independent |