



Madrid, 15 March 2018

In compliance with Section 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, we duly report the following:

### **PRICE SENSITIVE INFORMATION**

#### **Resignation of the Deputy Secretary of the Board of Directors**

The Board of Directors of AENA, S.M.E., S.A. at its meeting held today, 15 March, 2018, has agreed to acknowledge the resignation submitted at the meeting by Mrs. Matilde García Duarte as non-Director Deputy Secretary, due to her new responsibilities outside the Company.

Secretary of the Board of Directors

Juan Carlos Alfonso Rubio