



## **TO THE COMISION NACIONAL DEL MERCADO DE VALORES**

In compliance with Section 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Law, reports the following:

### **PRICE SENSITIVE INFORMATION**

The Board of Directors of AENA, S.M.E, S.A., as its meeting held today, has agreed to call the General Shareholders' Meeting of the Company scheduled for 10 April and 11 April, on first and second call respectively, with the agenda attached hereto as Appendix. The notice of the General Shareholders' Meeting will be published in the coming days under the terms prescribed by the applicable regulations.

Madrid, 27 February 2018.

Secretary of the Board of Directors  
Juan Carlos Alfonso Rubio

## Schedule

- First.** Examination and approval, if applicable, of the individual financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and individual directors' report of the Company for the fiscal year ended 31 December 2017.
- Second.** Examination and approval, if applicable, of the consolidated financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the consolidated directors' report of the Company and its subsidiaries for the fiscal year ended 31 December 2017.
- Third.** Examination and approval, if applicable, of the proposed allocation of earnings of the Company for the fiscal year ended 31 December 2017.
- Fourth.** Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2017.
- Fifth.** Ratification of the appointment of directors:
- 5.1 Ratification of the appointment by co-optation of Mr Jaime García-Legaz Ponce with the category of executive director.
  - 5.2 Ratification of the appointment by co-optation of Mr Josep Piqué Camps with the category of independent director.
  - 5.3 Ratification of the appointment by co-optation of Mr Ángel Luis Arias Serrano with the category of proprietary director.
- Sixth.** Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2017.
- Seventh.** Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the General Shareholder's Meeting as well as to sub-delegate the powers conferred on it by the Meeting, and to record such resolutions in a notarial instrument and interpret, cure a defect in, complement, develop and register them.