



## TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

AENA, S.M.E., S.A. (“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, Appointments and Remuneration Committee and the Executive Committee of Aena, S.M.E., S.A.**

At its meeting today the Board of Directors of AENA, S.M.E., S.A. (the “Company”) has agreed as follows:

- 1) To acknowledge the resignation submitted on 26 September 2017 by the Director Mr. Jose Manuel Vargas from his position as a member of the Board of Directors, Chairman and Chief Executive Officer of the Board of Directors, and Chairman of the Executive Committee of the Company as of October 15<sup>th</sup> 2017.
- 2) To acknowledge the resignation submitted on 18 September 2017 by the Director Mr. D. Simón Pedro Barceló Vadell from his position as a member of the Board of Directors, and consequently as a member of the Appointments and Remuneration Committee and of the Executive Committee of the Company.

Accordingly and following the resignations submitted from the mentioned dates, the composition of the Board of Directors, the Appointments and Remuneration Committee, and the Executive Committee of the Company will be as indicated in the Schedule accompanying this notification of price sensitive information.

Madrid, 26 September 2017



**Schedule**

**Composition of the Board of Directors of AENA, S.M.E, S.A.**

<b>Director</b>	<b>Position</b>	<b>Type</b>
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 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

**Composition of de Appointments and Remuneration Committee of AENA, S.M.E, S.A**

<b>Director</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 by Mr. Christopher Anthony Hohn,	Member	Proprietary
Amancio López Seijas	Member	Independent

**Composition of the Executive Committee of AENA, S.M.E., S.A.**

<b>Director</b>	<b>Position</b>	<b>Type</b>
M <sup>a</sup> Jesús Romero de Ávila Torrijos	Member	Proprietary
Alicia Segovia Marco	Member	Proprietary
TCI ADVISORY SERVICES LLP represented by Mr. Christopher Anthony Hohn,	Member	Proprietary