



TO THE COMISIÓN NACIONAL DEL MERCADO DE VALORES

AENA, S.A. (the “**Company**”), 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: Approval of Resolutions by the General Shareholders’ Meeting.

The General Shareholders' Meeting of the Company, at its meeting today, **has approved**, with the majorities established by law and the bylaws, the proposed resolutions submitted for its consideration and voting relating to the **first to tenth items on the agenda**, all inclusive, in the terms set out to the shareholders in the documentation made available to them on the occasion of the convening of this general meeting, a copy of which was sent to this Commission by means of communications of price sensitive information dated 21 March and 23 March (with registration numbers 249848 and 249896 respectively).

Madrid, 25 April 2017

AENA, S.A.