



Madrid, 31 March 2022

In compliance with Section 227 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena SME, SA (the “Company”) reports the following:

DISCLOSURE OF OTHER RELEVANT INFORMATION

Following the General Shareholders' Meeting of the Company held today, the Board of Directors of the Company has met and has agreed as follows:

- 1) To appoint, at the proposal of the Appointments, Remuneration and Corporate Governance Committee, by co-optation procedure, Ms María Coriseo González–Izquierdo Revilla as Independent Director of the Company effective today and for the period of four (4) years established in the Bylaws, subject to approval or ratification by the first Company's General Shareholders' Meeting to be held, as a result of the vacancy on the Board of Directors caused by of the resignation, after the call for the General Shareholders' Meeting, by TCI ADVISORY SERVICES, LLP represented by Mr Christopher Anthony Hohn.
- 2) To appoint Ms Pilar Arranz Notario as a member of the Executive Committee of the Company, due to the resignation of TCI ADVISORY SERVICES, LLP, represented by Mr. Christopher Anthony Hohn, who was also part of the Executive Committee.
- 3) To appoint Ms. Eva Ballesté Morillas and Ms María del Coriseo Gonzalez–Izquierdo Revilla members of the Appointments, Remuneration and Corporate Governance Committee of the Company, as a result of the vacancies produced in the Appointments, Remuneration and Corporate Governance Committee due to the expiration of the mandate of Mr. Angel Luis Arias Serrano and the resignation of TCI ADVISORY SERVICES, LLP, represented by Mr. Christopher Anthony Hohn.
- 4) To appoint Ms María del Coriseo González–Izquierdo Revilla member of the Sustainability and Climate Action Committee, due to the resignation of TCI ADVISORY SERVICES, LLP, represented by Mr. Christopher Anthony Hohn, who was also part of the Sustainability and Climate Action Committee.

All the directors appointed have accepted their positions.

Following the latest appointments, the Company has increased the number of Independent Directors, reaching a percentage of 46.67% representation on the Board of Directors.

Likewise, the percentage of representation of independent Directors on the Committees has increased, with 80% Independent Directors on the Appointments, Remuneration and Corporate Governance Committee and on the Sustainability and Climate Action Committee, and 60% on the Audit Committee.

Likewise, the objective of 40% representation of women on the Board of Directors that the Company, in accordance with the best practices of Corporate Governance, had assumed as an objective for the year 2022, is achieved.

Accordingly, and following the appointments of the new Directors, the composition of the Company's Board of Directors and its Committees will be the indicated in the Annex of this notification.

The Secretary of the Board of Directors
Juan Carlos Alfonso Rubio

Annex

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

Principal	Position	Type
Maurici Lucena Betriu	Chairman and Chief Executive Officer	Executive
Pilar Arranz Notario	Member	Proprietary
Eva Ballesté Morillas	Member	Proprietary
Irene Cano Piquero	Member	Independent
Manuel Delacampagne Crespo	Member	Proprietary
Juan Ignacio Díaz Bidart	Member	Proprietary
Josep Antoni Duran i Lleida	Member	Independent
María del Coriseo González-Izquierdo Revilla	Member	Independent
Leticia Iglesias Herraiz	Member	Independent
Amancio López Seijas	Member	Independent
Francisco Javier Marín San Andrés	Member	Executive
Angélica Martínez Ortega	Member	Proprietary
Raúl Míguez Bailo	Member	Proprietary
Juan Río Cortés	Member	Independent
Jaime Terceiro Lomba	Member	Independent

Composition of the Audit Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Leticia Iglesias Herraiz	Chairman	Independent
Manuel Delacampagne Crespo	Member	Proprietary
Raúl Míguez Bailo	Member	Proprietary
Juan Río Cortés	Member	Independent
Jaime Terceiro Lomba	Member	Independent

Composition of the Appointment, Remuneration and Corporate Governance Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Amancio López Seijas	Chairman	Independent
Eva Ballesté Morillas	Member	Proprietary
Irene Cano Piquero	Member	Independent
Josep Antoni Duran i Lleida	Member	Independent
María del Coriseo González-Izquierdo Revilla	Member	Independent

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

Principal	Position	Type
Maurici Lucena Betriu.	Chairman	Executive
Pilar Arranz Notario	Member	Proprietary
Angélica Martínez Moreno	Member	Proprietary
Raúl Míguez Bailo	Member	Proprietary
Jaime Terceiro Lomba	Member	Independent

Composition Sustainability and Climate Action Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Irene Cano Piquero	Chairman	Independent
Pilar Arranz Notario	Member	Proprietary
Josep Antoni Duran i Lleida	Member	Independent
Leticia Iglesias Herraiz	Member	Independent
María del Coriseo González–Izquierdo Revilla	Member	Independent

Lead Independent Director of AENA, S.M.E., S.A.

Jaime Teceiro Lomba