



Madrid, 26 April 2022

Pursuant to article 227 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena S.M.E., S.A. (the “**Company**”) reports the following:

DISCLOSURE OF OTHER RELEVANT INFORMATION

The Board of Directors, at its meeting held today, April 26, 2022, has agreed to dismiss, with effect from 3 May 2022, Mr. Juan Carlos Alfonso Rubio as Secretary of the Board of Directors and General Secretary of the Company.

Likewise, the Board of Directors has agreed to appoint Ms. Elena Roldán Centeno as Secretary of the Board of Directors and General Secretary of the Company with effect from 3 May 2022.