



Madrid, 27 April 2021

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

At its meeting held today, the General Shareholders' Meeting of the Company has approved, on an advisory basis, the Climate Action Plan (2021-2030) with the 95,6% of the shareholder's votes.

Likewise, we report that the General Meeting has approved by the modification of the Company Bylaws the creation of a Sustainability and Climate Action Committee to monitor and control the execution of the aforementioned Plan.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio