



Madrid, 17 January 2024

Pursuant to article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services, Aena S.M.E., S.A. (the “**Company**”) reports the following:

### **DISCLOSURE OF OTHER RELEVANT INFORMATION**

On 16 January 2024, the Company has received a communication from the Proprietary Director, proposed by Enaire, Ms. Ángela Paloma Martín Fernández informing of her resignation, with effect from 29 January 2024, as a member of the Board of Directors of the Company, due to her dismissal as General Director of the Cabinet of the Minister of Industry, Commerce and Tourism as a result of the new Executive formed in the XV Legislature.

Likewise, on 17 January 2024, the Proprietary Director proposed by Enaire, Ms. M<sup>a</sup> Isabel Badía Gamarra has presented, with effect from 29 January 2024, her resignation as a member of the Board of Directors of the Company, as well as from the Executive Committee, to which she belonged, due to the need to concentrate her dedication on the new responsibilities as Cabinet Director of the State Secretariat for Housing and Urban Agenda, of the Ministry of Housing and Urban Agenda.

The Secretary of the Board of Directors

Elena Roldán Centeno