



Madrid, 30 June 2020

Pursuant to article 228 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 meeting of the Board of Directors of the Company held today has decided to call the General Shareholders’ Meeting of the Company to be held in the Auditorium of the Company’s Headquarters, alt Calle Peonías 12, 28042 Madrid, on 29 October and 30 October 2020, on first and second call respectively, with the agenda attached hereto as an Annex.

The call notice of the General Shareholders’ Meeting will be published in the coming days in the terms established in the applicable regulations, as well as the remaining documentation related to the General Shareholders’ Meeting.

The Secretary of the Board of Directors  
Juan Carlos Alfonso Rubio



**AGENDA OF THE GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 29 OCTOBER 2020 AND 30 OCTOBER 2020 AT 12 NOON ON FIRST AND SECOND CALL, RESPECTIVELY**

- First.** Examination and approval, if applicable, of the Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Individual Management Report of the Company for the fiscal year ended 31 December 2019.
- Second.** Examination and approval, if applicable, of the Consolidated Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Consolidated Management Report of the Company and its subsidiaries for the fiscal year ended 31 December 2019.
- Third.** Examination and approval, if applicable, of the proposed appropriation of earnings of the Company for the fiscal year ended 31 December 2019.
- Fourth.** Examination and approval, if applicable, of the Non-Financial Information Statement (EINF) for the year 2019.
- Fifth.** Reclassification of voluntary reserves to capitalisation reserve.
- Sixth.** Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2019.
- Seventh.** Composition of the Board of Directors: Re-election and appointment of Directors, as applicable:
- 7.1 Re-election of Mr Amancio López Seijas as Director with the status of Independent Director.
  - 7.2 Re-election of Mr Jaime Terceiro Lomba as Director with the status of Independent Director.
  - 7.3 Appointment of Ms Irene Cano Piquero as Director with the status of Independent Director.
  - 7.4 Appointment of Mr Francisco Javier Marín San Andrés as Director with the status of Executive Director.

- Eighth.** Authorisation for the purposes of Article 146 of the Corporate Enterprises Act for the possible acquisition of treasury shares.
- Ninth.** Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2019.
- Tenth.** Approval, where appropriate, of the principles for climate change action and environmental governance.
- Eleventh** Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the General Shareholders' Meeting as well as to sub-delegate the powers conferred on it by the Meeting, and to record such resolutions in a notarial instrument and interpret, cure a defect in, complement, develop and register them.