



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 agreed, according to the proposal of the Appointments, Remuneration and Corporate Governance Committee and the Board of Directors' Explanatory Report, to ratify the appointment of Mr. Juan Río Cortés as an Independent Director, appointed by co-option by resolution of the Board of Directors adopted on December 22, 2020 for the statutory period of four years, that is, until December 22, 2024.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio