



Madrid, 23rd February 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

On the 23rd February 2022, the Company has received a communication from TCI ADVISORY SERVICES, member of the Board of Directors of Aena, informing about its resignation as a member of the Board as well as the Committees it was part of, given the aim of Sir Christopher Anthony Hohn, its representative since 2015, to devote more time to managing the overall TCI investment portfolio and pursuing his other charitable interests, which would not allow him to dedicate as much time as it would be appropriate to the position as a member of the Board.

Mr. Hohn has expressed his confidence in Mr. Maurici Lucena, the President and CEO, and in the Board of Directors management, to whom he is grateful for the confidence on him during these past seven years as a member of the Board, and has declared that TCI’s funds will remain as a significant shareholder of Aena for the foreseeable future, and will continue to be engaged with the Company.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio