



Madrid, 29 October 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

Subject: Composition of de Board of Directors and its Committees

At its meeting held today, the General Shareholders’ Meeting of the Company, has agreed as follows:

- 1) According to the proposal of the Appointments, Remuneration and Corporate Governance Committee and the Board of Directors' Explanatory Report, to re-elect Mr. Amancio López Seijas as an Independent Director, for the statutory period of four years.
- 2) According to the proposal of the Appointments, Remuneration and Corporate Governance Committee and the Board of Directors' Explanatory Report, to re-elect Mr. Jaime Terceiro Lomba as an Independent Director, for the statutory period of four years.
- 3) As a result of the vacancy caused by the expiration of the term for which Mr. José Luis Bonet Ferrer was appointed as Independent Director, and in accordance with the proposal of the Appointments, Remuneration and Corporate Governance Committee and the Explanatory Report issued by the Board of Directors, to appoint Ms. Irene Cano Piquero, as Director of the Company, for the statutory period of four years, holding the category of Independent Director.
- 4) As a result of the vacancy caused by the expiration of the term for which Mr. Francisco Javier Martín Ramiro was appointed as Proprietary Director, and in accordance with the proposal of the Board of Directors, and following a report from its Appointments, Remuneration and Corporate Governance Committee evaluating the competence, experience and merits of the proposed candidate, to appoint Mr. Francisco Javier Marín San Andrés as Director of the Company, for the statutory period of four years, holding the category of Executive Director.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio