



Madrid, 28 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 Board of Directors of the Company has approved the composition of the Sustainability and Climate Action Committee, which will be the following:

Principal	Position	Type
Irene Cano Piquero	Chairman	Independent
Josep Antoni Durán i Lleida	Member	Independent
Leticia Iglesias Herraiz	Member	Independent
Pilar Arranz Notario	Member	Proprietary
TCI ADVISORY SERVICES represented by Mr Christopher Anthony Hohn	Member	Proprietary

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio