



Madrid, 31 March 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**

At its meeting held today, the General Shareholders' Meeting of the Company has approved, with the majorities established by law and the bylaws, all the proposed resolutions submitted for its consideration and voting relating to all the items on the agenda, from the first to the thirteenth, all included, in the terms set out to the shareholders in the documentation made available to them on the occasion of the call of the General Shareholders' Meeting, a copy of which was sent to the CNMV by means of Disclosure of Other Relevant Information dated 22 and 23 February (with registration numbers 14187 and 14219 respectively).

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio