



Madrid, 14 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. reports the following:

### **DISCLOSURE OF OTHER RELEVANT INFORMATION**

Following on from the notification of Other Relevant Information of 2 July 2020, with registry number 3132, and 9 October 2020, with registry number 4944, regarding the announcements of the call for the General Shareholders' Meeting of Aena, SME, SA (the "**Company**"), published on the same days on the Company's corporate website ([www.aena.es](http://www.aena.es)) and in the newspaper Expansión, it is communicated that the Company's Board of Directors, on 9 October 2020, has agreed that:

In view of the situation arising from the coronavirus SARS-CoV-2; the measures currently in force issued by the competent authorities (and their foreseeable maintenance in the short and medium-term) and the Board of Directors' priority to protect the health of all AENA's shareholders and of the employees who make it possible to organise the meeting, the General Shareholders' Meeting of AENA, S.M.E, S.A. will be held exclusively by remote means, by means of proxy, prior voting and remote attendance, i.e. without the physical attendance of shareholders, representatives or guests at the location where the Ordinary General Shareholders' Meeting will be held.

To this end, an electronic platform has been set up to broadcast the General Meeting live), as well as to allow shareholders to attend, intervene and vote remotely.

In this regard, and in accordance with the provisions of the public authorities, the members of the Board of Directors may comply with their obligation to attend by means of a remote connection, the meeting being deemed to have been held at the Company's registered office regardless of the location of the Chairman of the General Meeting.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio