



Madrid, 18<sup>th</sup> April 2024

Pursuant to article 227 of Law 6/2023, of 17<sup>th</sup> March, on Securities Markets and Investment Services, Aena S.M.E., S.A. (the "Company") reports the following:

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

At its meeting held today, the Ordinary General Shareholders' Meeting of the Aena, SME, SA, has agreed as follows:

- 1) In accordance with the Board of Directors' proposal and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Ms Beatriz Alcocer Pinilla, whose personal details are recorded in the Mercantile Register, by the Board of Directors on 30 January 2024, and to re-elect her as a director of the Company for the statutory period of four (4) years from the date of this Ordinary General Shareholders' Meeting, as a Proprietary Director.
- 2) In accordance with the Board of Directors' proposal and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Mr Ángel Faus Alcaraz, whose personal details are recorded in the Mercantile Register, by the Board of Directors on 30 January 2024, and to re-elect him as a director of the Company for the statutory period of four (4) years from the date of this Ordinary General Shareholders' Meeting, as a Proprietary Director.
- 3) In accordance with the Board of Directors' proposal and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Ms Ainhoa Morondo Quintano, whose personal details are recorded in the Mercantile Register, by the Board of Directors on 30 January 2024, and to re-elect her as a director of the Company for the statutory period of four (4) years from the date of this Ordinary General Shareholders' Meeting, as a Proprietary Director.

The directors whose appointments by co-option have been ratified and who have been re-elected by the Ordinary General Meeting of Shareholders have accepted their positions.

In addition, after the Ordinary General Meeting of Shareholders of the Company was, the Board of Directors of the Company has met today and has agreed as follows:

- 1) With the abstention of Ms. Beatriz Alcocer Pinilla and Ms. Ainhoa Morondo Quintano, in their respective re-elections and following the proposal of the Appointment, Remuneration and Corporate Governance Committee, the re-election, as members of the Executive Committee, of Ms. Beatriz Alcocer Pinilla and Ms. Ainhoa Morondo Quintano, whose details are recorded in the Mercantile Registry, after the ratification of their appointment and re-election by the Ordinary General Shareholders' Meeting as proprietary directors.

The directors appointed have accepted their positions.

Consequently, after the ratification of the appointments and re-elections of the directors and members of the Executive Committee, the composition of the Board of Directors and its Committees remains as reflected in the annex to the Communication of Other Relevant Information dated January 30, 2024 (with registration number 26358).

In this sense, the Company maintains the number of independent directors and 46.67% representation of independent directors on the Board of Directors.

Likewise, the objective of at least 40% representation of women on the Company's Board of Directors is met, in accordance with the best practices of Corporate Governance, with such percentage being 46.67%.

The Secretary of the Board of Directors

Elena Roldán Centeno