



Madrid, 20 April 2023

Pursuant to article 227 of Law 6/2023, of March 17, 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 General Shareholders’ Meeting of Aena, SME, SA, has approved to distribute a gross dividend of 4.75 € for each of the existing and outstanding shares of the Company entitled to receive such dividend for the fiscal year ended 31 December 2022

The dividend will be paid on 4 May 2023, executed by Caixabank, S.A., through the Participating Entities in “Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, SA Unipersonal” (IBERCLEAR), the Spanish securities registrar, clearing and settlement company.

This dividend will be subject to withholdings according to the provisions of the applicable tax legislation.

The Secretary of the Board of Directors  
Elena Roldán Centeno