



Madrid, 28 October 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

In order to fill the vacancy that has arisen on the Company Board of Directors, as a result of the resignation tendered by the Proprietary Director on 14th October 2021 Ms. Marta Bardón Fernández-Pacheco due to his recent appointment in the Permanent Representation of Spain to the European Union in Brussels, the Company Board of Directors has agreed, at the proposal of the majority shareholder ENAIRE and following a report from the Appointments, Remuneration and Corporate Governance Committee, to appoint Mr. Manuel Delacampagne Crespo as Proprietary Director of the Company, effective today and for the four year term established in the Articles of Association, subject to his ratification at the first meeting of the Company’s General Shareholders’ Meeting.

Likewise, given that Ms. Marta Bardón Fernández-Pacheco was a member of the Audit Committee, in view of the vacancy that has arisen, the Company Board of Directors, effective today, has agreed to appoint Mr. Manuel Delacampagne Crespo as a new member of the Company Audit Committee.

The Councillor has accepted the posts.

Consequently, following the appointment of the new Director, the composition of the Company Board of Directors and of its Committees will be as indicated in the Appendix accompanying this communication of Other Relevant Information.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio



Schedule

Composition of the Board of Directors of AENA, S.M.E., S.A.

Principal	Position	Type
Maurici Lucena Betriu	Chairman and Chief Executive Officer	Executive
Angel Luis Arias Serrano	Member	Proprietary
Pilar Arranz Notario	Member	Proprietary
Irene Cano Piquero	Member	Independent
Manuel Delacampagne Crespo	Member	Proprietary
Juan Ignacio Díaz Bidart	Member	Proprietary
Josep Antoni Duran i Lleida	Member	Independent
Leticia Iglesias Herraiz	Member	Independent
Amancio López Seijas	Member	Independent
Francisco Javier Marín San Andrés	Member	Executive
Angélica Martínez Ortega	Member	Proprietary
Raúl Míguez Bailo	Member	Proprietary
Juan Río Cortés	Member	Independent
TCI ADVISORY SERVICES LLP Represented by Christopher Anthony Hohn, Jaime Terceiro Lomba	Member	Proprietary
	Member	Independent

Composition of the Audit Committee of AENA, S.M.E., S.A

Principal	Position	Type
Leticia Iglesias Herraiz	Chairman	Independent
Manuel Delacampagne Crespo	Member	Proprietary
Raúl Míguez Bailo	Member	Proprietary
Josep Río Cortés	Member	Independent
Jaime Terceiro Lomba	Member	Independent

**Composition of the Appointment, Remuneration and Corporate Governance of
AENA, S.M.E., S.A**

Principal	Position	Type
Amancio López Seijas	Chairman	Independent
Angel Luis Arias Serrano	Member	Proprietary
Irene Cano Piquero	Member	Independent
Josep Antoni Durán I Lleida	Member	Independent
TCI ADVISORY SERVICES LLP represented by Christopher Anthony Hohn	Member	Proprietary

Composition of the Executive Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Maurici Lucena Betriu	Chairman	Executive
Angélica Martínez Ortega	Member	Proprietary
Raúl Míguez Bailo	Member	Proprietary
TCI ADVISORY SERVICES LLP, represented by Mr Christopher Anthony Hohn, Jaime Terceiro Lomba	Member	Proprietary
	Member	Independent

Lead Independent Director of AENA, S.M.E., S.A

Jaime Terceiro Lomba