



Madrid, 31 March 2022

In compliance with Section 227 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena SME, SA (the “Company”) reports the following:

DISCLOSURE OF OTHER RELEVANT INFORMATION

Following the General Shareholders' Meeting of the Company held today, in which Mr. Maurici Lucena Betriu has been re-elected as Executive Director, the Board of Directors of the Company, has agreed as follows:

To appoint Mr Maurici Lucena Betriu as Chairman of the Board of Directors and CEO of the Company and Chairman of his Executive Committee.

Mr Maurici Lucena Betriu has accepted his positions.

The Secretary of the Board of Directors
Juan Carlos Alfonso Rubio