



Madrid, 22 February 2022

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

The meeting of the Board of Directors of the Company held today has decided to call the General Shareholders’ Meeting of the Company to be held in the Newsroom of Terminal 4 at Adolfo Suárez Madrid-Barajas Airport, at Avda. de la Hispanidad s/n, 28042 Madrid, on 31 March 2022, at 11 A.M. on first call, and the next day, 1 April 2022, at the same time and in the same place, at the second call, with the agenda attached hereto as an Annex.

The call notice of the General Shareholders’ Meeting will be published in the coming days in the terms established in the applicable regulations, as well as the remaining documentation related to the General Shareholders’ Meeting.

The Secretary of the Board of Directors
Juan Carlos Alfonso Rubio



ANNEX

AGENDA OF THE GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 31 MARCH 2022 AND 1 APRIL 2022 AT 11 A.M. ON FIRST AND SECOND CALL, RESPECTIVELY

- First.** Examination and approval, if applicable, of the Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Individual Management Report of the Company for the fiscal year ended 31 December 2021.
- Second.** Examination and approval, if applicable, of the Consolidated Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Consolidated Management Report of the Company and its subsidiaries for the fiscal year ended 31 December 2021.
- Third.** Examination and approval, if applicable, of the proposed appropriation of earnings of the Company for the fiscal year ended 31 December 2021.
- Fourth.** Examination and approval, if applicable, of the Non-Financial Information Statement (EINF) for the fiscal year ended 31 December 2021.
- Fifth.** Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2021.
- Sixth.** Appointment of the external auditor for the fiscal year 2023.
- Seventh.** Composition of the Board of Directors: Ratification, re-election and appointment of Directors, as applicable:
- 7.1 Ratification of the appointment by co-option of Mr Raúl Míguez Bailo as Proprietary Director.
 - 7.2 Ratification of the appointment by co-option of Mr Manuel Delacampagne Crespo as Proprietary Director.
 - 7.3 Re-election of Mr Maurici Lucena Betriu as Executive Director.
 - 7.4 Appointment of Ms Eva Ballesté Morillas, with the category of Proprietary Director.
- Eighth.** Amendment of Articles 14, 15, 17, 18, 20, 25, 27, 31, 44 bis and 50 of the Company's Bylaws.
- 8.1 Amendment of Article 14 (Powers of the General Shareholders' Meeting), Article 31 (Powers of the Board of Directors), in order to incorporate the new regime of Related-Party Transactions introduced by Law 5/2021.

8.2 Amendment of Article 17 (Shareholders' right to information) and Article 50 (Annual Report on Directors' Remuneration) to incorporate other amendments introduced by Law 5/2021.

8.3 Amendment of Article 15 (Calling and form of holding the General Shareholders' Meeting), Article 18 (Right to attend, remote attendance by electronic or digital means), Article 20 (Venue and time for holding the General Shareholders' Meeting), Article 25 (Deliberation and adoption of resolutions), Article 27 (Separate voting on resolutions) and Article 44 bis (Sustainability and Climate Action Committee) for the introduction of technical improvements.

Ninth. Amendment of articles: 8 (Powers of the General Shareholders' Meeting), 11 (Notice of the General Shareholders' Meeting), 13 (Right to information prior to the General Shareholders' Meeting), 19 (Venue), 42 (Separate voting on matters) and 43 (Adoption of resolutions and announcement of profit) of the Regulations of the General Shareholders' Meeting, in order to incorporate amendments introduced by Law 5/2021.

Tenth. Authorisation to the Board of Directors, with powers of substitution, for a maximum period of five years from this date, to issue simple debentures or bonds and other fixed-income securities of a similar nature, up to a maximum of five billion euros, or their equivalent in any other currency, and to guarantee issues of such securities made by other companies in its group.

Eleventh. Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2021.

Twelfth. Voting, on a consultative basis, on the Updated Report of the Climate Action Plan (2021).

Thirteenth. Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the General Shareholders' Meeting as well as to sub-delegate the powers conferred on it by the Meeting, and to record such resolutions in a notarial instrument and interpret, cure a defect in, complement, develop and register them.