



Madrid, 25 February 2020

Pursuant to article 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena S.M.E., S.A. reports the following:

DISCLOSURE OF OTHER RELEVANT INFORMATION

The meeting of the Board of Directors of Aena, S.M.E., S.A. held today has decided to call the General Shareholders' Meeting of the Company to be held in the Newsroom of Terminal 4 of the Adolfo Suárez Madrid-Barajas Airport, located at Avenida de la Hispanidad, 28042 Madrid, on 31 March 2020 at 12 noon on first call, and the next day, 1 April 2020.

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