



Madrid, 28 February 2023

Pursuant to article 227 of Royal Legislative Decree 4/2015 of 23 October 2015 approving the Consolidated Text of the Spanish Securities Market Law, Aena, S.M.E., S.A. (the “**Company**”) hereby reports as follows:

DISCLOSURE OF OTHER RELEVANT INFORMATION

Dividend for the 2022 fiscal year

The Board of Directors of the Company, at its meeting held on 27 February 2023, has agreed to propose to the General Shareholders' Meeting, that will take place on 20 April and 21 April 2023, on first and second call, respectively, the distribution of a gross dividend of 4.75 euros per share out of the 2022 profits, in line with the shareholder remuneration policy.

The proposed dividend, if approved by the General Shareholders' Meeting, will be paid in cash on 4 May 2023.

The Secretary of the Board of Directors

Elena Roldán Centeno