



Madrid, 27 February 2023

Pursuant to article 227 of Royal Legislative Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena, S.M.E., S.A. (Henceforth “**the Company**”) reports the following:

### **OTHER RELEVANT INFORMATION**

Pursuant to Article 529 sexies, section 1 of the Consolidated Text of the Corporate Enterprises Act, approved by Legislative Royal Decree 1/2010, of 2 July ("TRLSC"), and Article 35 of Aena's Bylaws, which provide that the General Shareholders' Meeting may elect, from among its members, if it so decides, one or several Deputy Chairmen, the General Shareholders' Meeting, at the proposal of its Chairman, has resolved, today, to elect two Deputy Chairmen: Mr. Jaime Terceiro Lomba, Lead Independent Director, as First Deputy Chairman and Mr. F. Javier Marín San Andrés, Executive Director, as Second Deputy Chairman.

Furthermore, the General Shareholders' Meeting of the Company has approved, at its meeting today, the new management structure of the Company.

The Chairman and CEO, Mr. Maurici Lucena, will retain full executive functions. He shall chair the General Shareholders' Meeting, manage the relationship with the Directors, and be responsible for the effective day-to-day management of the company.

The post of Executive Deputy Chairman is created, the holder of which will be Mr. F. Javier Marín San Andrés, until now General Manager of Airports and Executive Director. In addition to acting as Second Deputy Chairman of the General Shareholders' Meeting, he will report as Executive Deputy Chairman to the Chairman and CEO of the company and will be responsible for the direct supervision of the following areas:

- The two General Managements of the company: The General Management of Airports and the General Management of Commercial and Real Estate.
- The Management of Innovation, Sustainability and Customer Experience.

In addition to managing the growing complexity and the necessary synergies between the Company's two General Managements, the Executive Deputy Chairman will also focus part of his efforts on strengthening the international positioning and boosting the innovation and sustainability that are essential to complete the transformation of the company.

Likewise, the Board has agreed to appoint Ms Elena Mayoral Corcuera as General Manager of Airports, replacing Mr F. Javier Marín.

Ms Elena Mayoral, until now Director of Airport Planning and Regulatory Control, will join Aena's Executive Management Committee, which will be made up of 6 women and 4 men.

The Secretary of the General Shareholders' Meeting

Elena Roldán Centeno