



Madrid, 29 March 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

The Board of Directors of the Company, at its meeting held yesterday, 28 March 2023, in compliance with article 529 quaterdecies.2 of the Corporate Enterprises Act, which establishes that the Chairman of the Audit Committee shall be appointed from among the Independent Directors who sit on the Committee and must be replaced every four years, resolved to appoint Mr Tomás Varela Muiña as Chairman of the Audit Committee with effect from 10 April 2023, given that on 9 April 2023 the term of four years since the appointment of the previous Chairman of the Committee will have elapsed.

Mr Tomás Varela Muiña, present at the meeting, accepted the position.

The Secretary of the General Shareholders' Meeting
Elena Roldán Centeno