



Madrid, January 29, 2019

Pursuant to article 228 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. (Aena) hereby reports as follows:

RELEVANT INFORMATION

The Board of Directors of Aena, S.M.E., S.A. (“**Aena**”) at its meeting held today, has agreed as follows:

As a consequence of the resignation of Mr. Josep Piqué Camps, notified through the significant event number 273536, the Board of Directors has resolved to appoint Mr. Josep Antoni Duran i Lleida as independent Director, by co-optation, following the recommendation of the Appointments and Remuneration Committee, for the term established in the Company Bylaws, subject to its approval or ratification by Aena General Shareholders' Meeting.

Likewise, the Board of Directors of the Company, in view of the vacancy produced as a result of the aforementioned resignation in the Appointments and Remuneration Committee, at its meeting today, has agreed to appoint Mr. Josep Antoni Duran i Lleida as a new member of the Appointments and Remuneration Committee coming into force on today,

The new director has accepted his positions.

Accordingly and following the appointments of the new Director, the composition of the Board of Directors and the Appointments and Remuneration Committee, will be as indicated in the Schedule accompanying this notification of price sensitive information.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio



Schedule

Composition of the Board of Directors of AENA, SME, SA

Principal	Position	Type
Maurici Lucena Betriu	Chairman and Chief Executive Officer	Executive
Pilar Arranz Notario	Member	Proprietary
Francisco Javier Martin Ramiro	Member	Proprietary
José María Araúzo González	Member	Proprietary
Juan Ignacio Díaz Bidart	Member	Proprietary
Marta Bardón Fernández-Pacheco	Member	Proprietary
Francisco Ferrer Moreno	Member	Proprietary
Angélica Martínez Ortega	Member	Proprietary
TCI ADVISORY SERVICES LLP, represented by Christopher Anthony Hohn,	Member	Proprietary
Eduardo Fernández-Cuesta Luca de Tena	Member	Independent
Juan Ignacio Acha-Orbea Echeverría	Member	Independent
Amancio López Seijas	Member	Independent
Jaime Terceiro Lomba	Member	Independent
José Luis Bonet Ferrer	Member	Independent
Josep Antoni Duran i Lleida	Member	Independent

Composition of the Appointments and Remuneration Committee of AENA, SME, SA

Principal	Position	Type
Eduardo Fernández-Cuesta Luca de Tena	Chairman	Independent
Angel Luis Arias Serrano	Member	Proprietary
TCI ADVISORY SERVICES LLP Representado por Christopher Anthony Hohn,	Member	Proprietary
Amancio López Seijas	Member	Independent
Josep Antoni Duran i Lleida	Member	Independent