



Madrid, 28 June 2016

To the Comisión Nacional del Mercado de Valores

Subject: Approval of Resolutions of the General Shareholders's Meeting

In virtue of the provision in article 228 of Royal Decree Law 4/2015, of 23 October, which approved the Revised Text of the Securities Market Act and concordant provisions, we hereby advise you that the General Shareholder's Meeting of AENA, S.A. (the "**Company**"), in its meeting today, **approved**, with the legal and statutory majorities required, the proposed resolutions submitted to its consideration and vote relating to **points one to nine on the agenda**, all inclusive, in the terms presented to the shareholders in the documentation made available to them with the notice of this General Meeting, a copy of which was sent to this Commission by means of communications of relevant facts dated 24 May and 26 May (with register numbers 239041 and 239096 respectively).