Madrid, 28 October 2025

Pursuant to article 227 of Act 6/2023, of 17th March, on Securities Markets and Investment Services, Aena, S.M.E., S.A. ("**the Company**" or “**Aena**”) reports the following:

OTHER RELEVANT INFORMATION

The Board of Directors of Aena reports that the Proprietary Director proposed by Enaire, Mr Ángel Faus Alcaraz, has resigned from his position as a member of the Company’s Board of Directors, effective 27 October 2025, in view of new professional challenges that require his full dedication.

In order to fill the 2 vacancies that have arisen on the Board of Directors of the Company as a result of the resignation tendered by Ms. Angélica Martínez Ortega, (effective from 1 October 2025) and the resignation tendered by Mr. Ángel Faus Alcaraz (effective from 27 October 2025), the Board of Directors, has resolved at its meeting held today, at the proposal of the majority shareholder ENAIRE and following a report from the Appointments, Remuneration and Corporate Governance Committee, to appoint Mr. Roberto Angulo Revilla and Ms. Alicia de los Remedios de Haro Acosta as Proprietary Directors by co-option, effective as of today, subject to their ratification and, where applicable, re-election, for the four-year term established in the Articles of Association, at the first meeting of the General Meeting of Shareholders of the Company.

Likewise, given that the resignation of Ms. Angélica Martínez Ortega also leaves a vacancy on the Executive Committee, the Board of Directors of the Company has resolved, at the proposal of the Appointments, Remuneration and Corporate Governance Committee, to appoint Mr. Roberto Angulo Revilla as a new member of the Executive Committee, effective as of today.

Also, given that the resignation of Ms. Angélica Martínez Ortega leaves a vacancy on the Audit Committee, it has been resolved that Ms. Carmen Corral Escribano shall cease to be a member of the Appointments, Remuneration and Corporate Governance Committee and instead be appointed as a new member of the Audit Committee in view of her expertise in the economic and financial sectors. The Board of Directors has therefore approved, effective as of today, the appointment of Ms. María Carmen Corral Escribano as member of the Audit Committee.

Finally, in order to fill the vacancy in the Appointments, Remuneration and Corporate Governance Committee due to the resignation of the Director Ms. María Carmen Corral Escribano, the Board of Directors has resolved, effective as of today, to approve the appointment of Mr. Roberto Angulo Revilla as a member of the Appointments, Remuneration and Corporate Governance Committee.

All newly appointed members of the Board of Directors have accepted their positions.

Consequently and following the appointment of the new members, the composition of the company's Board of Directors and of its Committees shall be as indicated in the Annex attached to this communication of Other Relevant Information.

The Secretary of the Board of Directors

Elena Roldán Centeno

Annex
Composition of the Board of Directors of AENA, S.M.E., S.A.

Principal	Position	Type
Maurici Lucena Betriu	Chairman and Chief Executive Officer	Executive
Jaime Terceiro Lomba	First Deputy Chairman	Independent
Francisco Javier Marín San Andrés	Second Deputy Chairman	Executive
Beatriz Alcocer Pinilla	Member	Proprietary
Roberto Angulo Revilla	Member	Proprietary
Mª Carmen Corral Escribano	Member	Proprietary
Manuel Delacampagne Crespo	Member	Proprietary
Mª del Coriseo González–Izquierdo Revilla	Member	Independent
Alicia de los Remedios de Haro Acosta	Member	Proprietary
Leticia Iglesias Herraiz	Member	Independent
Amancio López Seijas	Member	Independent
Ainhoa Morondo Quintano	Member	Proprietary
Juan Río Cortés	Member	Independent
Ramon Tremosa i Balcells	Member	Independent
Tomás Varela Muiña	Member	Independent
Elena Roldán Centeno	Secretary non Director	
Pablo Hernández-Lahoz Ortiz	Deputy Secretary non Director	

Composition of the Audit Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Tomás Varela Muiña	Chairman	Independent
María Carmen Corral Escribano	Member	Proprietary
Manuel Delacampagne Crespo	Member	Proprietary
Leticia Iglesias Herraiz	Member	Independent
Jaime Terceiro Lomba	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Composition of the Appointment, Remuneration and Corporate Governance Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Amancio López Seijas	Chairman	Independent
Roberto Angulo Revilla	Member	Proprietary
María del Coriseo González–Izquierdo Revilla	Member	Independent
Juan Río Cortés	Member	Independent
Tomás Varela Muiña	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Composition of the Executive Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Maurici Lucena Betriu.	Chairman	Executive
Beatriz Alcocer Pinilla	Member	Proprietary
Roberto Angulo Revilla	Member	Proprietary
Ainhoa Morondo Quintano	Member	Proprietary
Jaime Terceiro Lomba	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Composition Sustainability and Climate Action Committee of AENA, S.M.E., S.A.

Principal	Position	Type
María del Coriseo González–Izquierdo Revilla	Chairman	Independent
Beatriz Alcocer Pinilla	Member	Proprietary
Leticia Iglesias Herraiz	Member	Independent
Juan Río Cortés	Member	Independent
Ramon Tremosa i Balcells	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Lead Independent Director of AENA, S.M.E., S.A.

Jaime Terceiro Lomba