



Madrid, February 27, 2023

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

DISCLOSURE OF OTHER RELEVANT INFORMATION

The Board of Directors of the Company at the meeting held today has decided to call the General Shareholders’ Meeting of the Company to be held in the Press Room of the Terminal 4 of the Adolfo Suárez Madrid-Barajas Airport, located at Avda. de la Hispanidad s/n, 28042 Madrid, on April 20, 2023 at 11 a.m. on first call, and on the next day, April 21, 2023, at the same time and in the same place, on second call, with the agenda attached hereto as an Annex.

The Notice of Call of the General Shareholders’ Meeting will be published within the next days in the terms established in the applicable regulations, together with the rest of the documentation related to the General Shareholders’ Meeting.

The Secretary of the Board of Directors

Elena Roldán Centeno



ANNEX

AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 20 APRIL 2023 AND 21 APRIL 2023 AT 11 A.M. ON FIRST AND SECOND CALL, RESPECTIVELY

- First.** Examination and approval, if applicable, of the Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Individual Management Report of the Company for the fiscal year ended 31 December 2022.
- Second.** Examination and approval, if applicable, of the Consolidated Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Consolidated Management Report of the Company and its subsidiaries for the fiscal year ended 31 December 2022.
- Third.** Examination and approval, if applicable, of the proposed appropriation of earnings of the Company for the fiscal year ended 31 December 2022.
- Fourth.** Examination and approval, if applicable of the offsetting of negative results from previous years against voluntary reserves.
- Fifth.** Examination and approval, if applicable, of the Non-Financial Information Statement (EINF) for the year closed at 31 December 2022.
- Sixth.** Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2022.
- Seventh.** Appointment of the external auditor for the fiscal years 2024, 2025 and 2026.
- Eighth.** Composition of the Board of Directors: Ratification of appointments by co-option and re-election, appointment and re-election of Directors, as applicable:
- 8.1 Ratification of the appointment by co-option and re-election of Ms M^a del Coriseo González-Izquierdo Revilla, as Independent Director.
 - 8.2 Ratification of the appointment by co-option and re-election of Mr Tomás Varela Muiña as Independent Director.
 - 8.3 Appointment of Ms M^a del Carmen Corral Escribano, as Proprietary Director.
 - 8.4 Re-election of Ms Angélica Martínez Ortega as Proprietary Director.



8.5 Re-election of Mr Juan Ignacio Díaz Bidart as Proprietary Director

8.6 Re-election of Ms Pilar Arranz Notario as Proprietary Director.

8.7 Re-election of Ms Leticia Iglesias Herraiz as Independent Director

Ninth. Amendment of Company's Bylaws.

9.1 Amendment of Article 31° (Powers of the Board of Directors).

9.2 Amendment of Article 36° (Board of Directors meeting).

Tenth. Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2022.

Eleventh. Voting, on a consultative basis, on the Updated Report of the Climate Action Plan (2022).

Thirteen. Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the General Shareholders' Meeting as well as to sub-delegate the powers conferred on it by the Meeting, and to record such resolutions in a notarial instrument and interpret, cure a defect in, complement, develop and register them.