



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") reports the following:

OTHER RELEVANT INFORMATION

In relation to the Communication of Other Relevant Information sent on 8th February 2024, with registration number 26510, regarding the call of the Capital Markets Day, it is hereby notified that the Up-date of the 2022-2026 Strategic Plan has been approved by the Board of Directors at its meeting held today, 29th February 2024. The Presentation of the Up-date will be held on 7th March 2024 at 10:00 a.m. (Madrid local time).

Access to the presentation for streaming will be available on 7th March, starting at 8:00 a.m. (Madrid local time) via the following link:

https://www.actualizacionplanestrategicoaena22-26.com/

The Secretary of the Board of Directors
Elena Roldán Centeno