



Madrid, 9 April 2025

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

OTHER RELEVANT INFORMATION

Announcement of the split of the number of shares into which the share capital of Aena is divided.

On 9 April 2025, Aena’s Ordinary General Shareholders’ Meeting approved, under item eight of the Meeting Agenda, the split of the total number of shares into which Aena’s share capital is divided, at a ratio of 10 new shares for each existing share, by reducing the unit par value of each share from 10 euros to 1 euro, without modifying the total share capital, with the corresponding increase of the number of outstanding shares representing the share capital.

The shares shall be represented by book entries, and the accounting entries shall be made by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (hereinafter “**Iberclear**”) and its participating entities.

Likewise, at said Ordinary General Shareholders’ Meeting, it was agreed to delegate to the Company’s Board of Directors, with express powers of substitution, the performance of such actions or formalities as may be necessary or advisable to achieve the execution of this resolution and the successful completion of the share split.

Effective date of the share split: At the meeting held following the Ordinary General Shareholders’ Meeting of 9 April 2025, the Board of Directors resolved to delegate to the Chairman and Chief Executive Officer the authority to set the date on which the change in the par value of the shares and the corresponding amendment to the Articles of Association shall take effect. Accordingly, the share split shall take effect on the date determined by the Chairman and Chief Executive Officer, once the resolution concerning the share split and the corresponding amendment to the Articles of Association has been duly registered in the Company’s registry file (the “Effective Date”). The Effective Date shall be announced by publishing the corresponding communication of other relevant information on the website of the Spanish National Securities Market Commission (“CNMV”).

Exchange procedure: The exchange of the shares shall take effect on the Effective Date to be determined by the Chairman and Chief Executive Officer, which shall be announced, as indicated above, by publishing the corresponding notice of other relevant information on the CNMV website.

Shareholders recorded as such at market close on the trading day following the Effective Date, according to the book-entry records of Iberclear and its participating entities, shall be entitled to receive 10 new shares, with a par value of 1 euro each, for every old share with a par value of 10 euros. The exchange shall be carried out automatically.

The exchange of shares shall be conducted in accordance with the procedures established for book-entry securities, through the relevant participating entities, in accordance with the instructions issued for this purpose by Iberclear.

Amendment of Article 6 of the Articles of Association: As a consequence of the approval of the share split, section 1 of Article 6 of the Articles of Association is amended as regards the number and par value of the shares, which shall take effect once the share split, which is the subject of this resolution, has been implemented, that is, on the Effective date. The new wording shall be as follows:

“Article 6. Share capital and shares

- 1. The share capital of the Company is set at ONE BILLION FIVE HUNDRED MILLION EUROS (€1,500,000,000), represented by ONE BILLION FIVE HUNDRED MILLION (1,500,000,000) shares, each with a par value of ONE EURO (€1), fully subscribed and paid up.”*

The Secretary of the Board of Directors
Elena Roldán Centeno