



Madrid, 16 April 2026

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

OTHER RELEVANT INFORMATION

The Company's Ordinary General Shareholders' Meeting, held today, approved the following:

- 1) Pursuant to the proposal of the Board of Directors and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Mr. Roberto Angulo Revilla, whose personal details are recorded in the Business Registry, made by the Board of Directors on 28 October 2025, and to re-elect him as Company Director for the term of office of four (4) years as established in the Company Bylaws as of the date of this Ordinary General Shareholders' Meeting, i.e. until 16 April 2030, with the category of Proprietary Director.
- 2) Pursuant to the proposal of the Board of Directors and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Ms. Alicia de los Remedios de Haro Acosta, whose personal details are recorded in the Business Registry, made by the Board of Directors on 28 October 2025, and to re-elect her as Company Director for the term of office of four (4) years as established in the Company Bylaws as of the date of this Ordinary General Shareholders' Meeting, i.e. until 16 April 2030, with the category of Proprietary Director.
- 3) Pursuant to the proposal and report of the Board of Directors, and following a report from its Appointments, Remuneration and Corporate Governance Committee, to re-elect Mr Maurici Lucena Betriu, whose personal details are recorded in the Business Registry, as Company Director for the term of office of four (4) years as established in the Company Bylaws, i.e. until 16 April 2030, and with the category of Executive Director.
- 4) Pursuant to the proposal and report of the Board of Directors, and following a report from its Appointments, Remuneration and Corporate Governance Committee, to re-elect Mr Manuel Delacampagne Crespo, whose personal details are recorded in the Business Registry, as Company Director for the term of office of four (4) years as established in the Company Bylaws, i.e. until 16 April 2030, and with the category of Proprietary Director.

The Director ratified and re-elected by the Ordinary General Shareholders' Meeting have accepted their positions.

In addition, following the Company's Ordinary General Shareholders' Meeting, the Board of Directors of the Company met today and resolved as follows:



- 1) To re-elect Mr Maurici Lucena Betriu as Chairman of the Board of Directors and CEO of the Company and to appoint him Chairman of its Executive Committee, following his re-election by the Ordinary General Shareholders' Meeting as Executive Director.
- 2) To appoint Mr Roberto Angulo Revilla as a member of the Executive Committee, following the ratification of his appointment by co-option and re-election by the Ordinary General Shareholders' Meeting as a Proprietary Director.

All the directors re-elected have accepted their positions in the Board of Directors and in the Executive Committee.

The Secretary of the Board of Directors

Elena Roldán Centeno