



Madrid, 27 February 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 informs with effect from April 19, 2023, the Director Mrs Eva Ballesté Morillas has resigned as a member of the Board and of the Appointments, Remuneration and Corporate Governance Committee of de Company, due to the need to devote her efforts and attention to her new responsibilities as a Director of Puertos del Estado.

The Secretary of the Board of Directors

Elena Roldán Centeno