



Madrid, 16 April 2026

Pursuant to article 227 of Law 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

At its meeting held today, the Ordinary General Shareholders' Meeting of the Company has approved, with the majorities established by law and the bylaws, all the proposed resolutions submitted for its consideration and voting relating to all the items on the agenda, from the first to the twelfth, all included, in the terms set out to the shareholders in the documentation made available to them on the occasion of the call of the Ordinary General Shareholders' Meeting, a copy of which was sent to the Comisión Nacional del Mercado de Valores by means of Disclosure of Other Relevant Information dated 3 March 2026 (with registration number 39542).

The Secretary of the Board of Directors
Elena Roldán Centeno