



Madrid, 18th April 2024

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

DISCLOSURE OF 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 tenth, 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 CNMV by means of Disclosure of Other Relevant Information dated 8th March (with registration number 27320).

The Secretary of the Board of Directors

Elena Roldán Centeno