



Madrid, 30 September 2025

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

OTHER RELEVANT INFORMATION

The Board of Directors of Aena informs that, with effect 1 October 2024, the Proprietary Director proposed by Enaire, Ms Angélica Martínez Ortega, has resigned as a member of the Board of Directors, of the Audit Committee and of the Executive Committee of the Company, due to the need to concentrate her time and effort on the responsibilities following her recent new job.

The Secretary of the Board of Directors
Elena Roldán Centeno