



Madrid, 17 November 2022

Pursuant to article 227 of Royal Legislative 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:

OTHER RELEVANT INFORMATION

On 17 November 2022, the Company has received a communication from the Director Mr. Josep Antoni Duran i Lleida, informing of his resignation as a member of the Board of Directors, as well as of the Appointments, Remuneration and Corporate Governance, and Sustainability and Climate Action Committees, to which he belonged until today, to focus his dedication within the Aena Group on the new responsibilities that have been entrusted to him as Director of the company BLOCO DO ONZE AEROPORTOS DO BRASIL, a company recently incorporated by Aena Desarrollo Internacional S.M.E., S.A. for the management of eleven airports in Brazil.

The Secretary of the Board of Directors

Elena Roldán Centeno