



Madrid, 28th February 2024

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

OTHER RELEVANT INFORMATION

Dividend for the 2023 fiscal year

The Board of Directors of the Company, at its meeting held on 27th February 2024, has agreed to propose to the General Shareholders' Meeting, the distribution of a gross dividend of 7.66 euros per share out of the 2023 profits, in line with the shareholder remuneration policy.

The proposed dividend, if approved by the General Shareholders' Meeting, will be paid in cash on 7th May 2024.

The Secretary of the Board of Directors
Elena Roldán Centeno