



Madrid, 20 April 2023

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”) reports the following:

DISCLOSURE OF OTHER RELEVANT INFORMATION

At its meeting held today, the 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 General Shareholders' Meeting, a copy of which was sent to the CNMV by means of Disclosure of Other Relevant Information dated 27 February and 7 March (with registration numbers 20800 and 91121 respectively).

The Secretary of the Board of Directors

Elena Roldán Centeno