



Madrid, 9 April 2025

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

The Company's Annual General Shareholders' Meeting, held today, approved the following:

- 1) As a result of the vacancy caused by the expiry of the term for which Ms Irene Cano Piquero was appointed independent director, in accordance with the proposal of the Appointments, Remuneration and Corporate Governance Committee, accompanied by the supporting report of the Board of Directors, the appointment of Mr Ramon Tremosa i Balcells, of legal age, with address for these purposes at c/ Peonías, 12, Madrid and with ID card No. [...], as Independent Director, for the statutory term of four years, i.e. until 9 April 2029.
- 2) Pursuant to the proposal and report of the Board of Directors, and after a report from its Appointments, Remuneration and Corporate Governance Committee, to re-elect Mr Francisco Javier Marín San Andrés, whose personal details are recorded in the Business Registry, as Director of the Company for the statutory term of four years, i.e. until 9 April 2029, and with the status of Executive Director.
- 3) In accordance with the proposal of the Appointments, Remuneration and Corporate Governance Committee and the report of the Board of Directors, to re-elect Mr Jaime Terceiro Lomba, whose personal details are recorded in the Business Registry, as Director of the Company for the statutory term of four years, i.e. until 9 April 2029, and with the status of Independent Director, without prejudice to the provisions of Articles 13.3(vi), 13.4 and 13.5 of the Regulations of the Board of Directors.
- 4) In accordance with the proposal of the Appointments, Remuneration and Corporate Governance Committee and the report of the Board of Directors, to re-elect Mr Amancio López Seijas, whose personal details are recorded in the Business Registry, as Director of the Company for the statutory term of four years, i.e. until 9 April 2029, and with the status of Independent Director, without prejudice to the provisions of Articles 13.3(vi), 13.4 and 13.5 of the Regulations of the Board of Directors.
- 5) In accordance with the proposal of the Appointments, Remuneration and Corporate Governance Committee and the report of the Board of Directors, to re-elect Mr Juan Río Cortés, whose personal details are recorded in the Business Registry, as a director of the Company for the statutory term of four years, i.e. until 9 April 2029, and with the status of Independent Director.

The Director appointed and the Directors re-elected by the Annual General Shareholders' Meeting have accepted their positions.

In addition, following the Company's Annual General Shareholders' Meeting, the Company's Board of Directors met today and resolved as follows:

- 1) To re-elect Mr Jaime Terceiro Lomba, following his re-election by the General Shareholders' Meeting as an Independent Director, as a member of the Executive Committee.
- 2) Following his appointment as Independent Director, to appoint Mr Ramon Tremosa i Balcells as a member of the Sustainability and Climate Action Committee, to cover the vacancy created in the aforementioned committee by Ms Irene Cano Piquero.
- 3) To appoint Ms M^a del Coriseo González-Izquierdo Revilla, Chair of the Sustainability and Climate Action Committee, in place of Ms Irene Cano Piquero, former Chair of the aforementioned Committee.
- 4) To appoint Mr Juan Río Cortés as a member of the Appointments, Remuneration and Corporate Governance Committee, to cover the vacancy created in the aforementioned Committee by Ms Irene Cano Piquero.

The Directors have accepted their positions on the Committees.

Consequently, following the appointments of the new Directors, the composition of the Board of Directors and the Committees will be as set out in the annex to this communication.

In this respect, the Company will maintain the number of independent directors and the 46.67% representation of independent directors on the Board of Directors.

The target of at least 40% representation of the under-represented sex on the Company's Board of Directors is also met.

The Secretary of the Board of Directors

Elena Roldán Centeno

Annex
Composition of the Board of Directors of AENA, S.M.E., S.A.

Principal	Position	Type
Maurici Lucena Betriu	Chairman and Chief Executive Officer	Executive
Jaime Terceiro Lomba	First Deputy Chairman	Independent
Francisco Javier Marín San Andrés	Second Deputy Chairman	Executive
Beatriz Alcocer Pinilla	Member	Proprietary
M ^a Carmen Corral Escribano	Member	Proprietary
Manuel Delacampagne Crespo	Member	Proprietary
Ángel Faus Alcaraz	Member	Proprietary
M ^a del Coriseo González-Izquierdo Revilla	Member	Independent
Leticia Iglesias Herraiz	Member	Independent
Amancio López Seijas	Member	Independent
Angélica Martínez Ortega	Member	Proprietary
Ainhoa Morondo Quintano	Member	Proprietary
Juan Río Cortés	Member	Independent
Ramon Tremosa i Balcells	Member	Independent
Tomás Varela Muiña	Member	Independent
Elena Roldán Centeno	Secretary non Director	
Pablo Hernández-Lahoz Ortiz	Deputy Secretary non Director	

Composition of the Audit Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Tomás Varela Muiña	Chairman	Independent
Manuel Delacampagne Crespo	Member	Proprietary
Leticia Iglesias Herraiz	Member	Independent
Angélica Martínez Ortega	Member	Proprietary
Jaime Terceiro Lomba	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Composition of the Appointment, Remuneration and Corporate Governance Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Amancio López Seijas	Chairman	Independent
M ^a Carmen Corral Escribano	Member	Proprietary
María del Coriseo González-Izquierdo Revilla	Member	Independent
Juan Río Cortés	Member	Independent
Tomás Varela Muiña	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Composition of the Executive Committee of AENA, S.M.E., S.A.

Principal	Position	Type
Maurici Lucena Betriu.	Chairman	Executive
Beatriz Alcocer Pinilla	Member	Proprietary
Angélica Martínez Moreno	Member	Proprietary
Ainhoa Morondo Quintano	Member	Proprietary
Jaime Terceiro Lomba	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Composition Sustainability and Climate Action Committee of AENA, S.M.E., S.A.

Principal	Position	Type
María del Coriseo González-Izquierdo Revilla	Chairman	Independent
Beatriz Alcocer Pinilla	Member	Proprietary
Leticia Iglesias Herraiz	Member	Independent
Juan Río Cortés	Member	Independent
Ramon Tremosa i Balcells	Member	Independent
Elena Roldán Centeno	Secretary non Director	

Lead Independent Director of AENA, S.M.E., S.A.

Jaime Terceiro Lomba