



Madrid, 12 June 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**

The Board of Directors of the Company informs that, with effect 16 June 2023, the Proprietary Director proposed by Enaire, Mr Raúl Míguez Bailo, has resigned as a member of the Board of Directors, of the Audit Committee and Executive Committee of the Company, due to the need to concentrate his dedication and effort on the responsibilities given in the Entidad Pública Empresarial Administrador de Infraestructuras Ferroviarias, ADIF.

The Secretary of the Board of Directors  
Elena Roldán Centeno