



Madrid, 10 May 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 from today, 10 May 2023, the Director Mr Juan Ignacio Díaz Bidart has resigned as a member of the Board of Directors of the Company, due to the need to dedicate his time and efforts to his new responsibilities following his appointment as Director General of the Escuela de Organización Industrial.

The Secretary of the Board of Directors

Elena Roldán Centeno