



Madrid, 28 November 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 29 November 2023, the Proprietary Director proposed by Enaire, Ms. Pilar Arranz Notario, has resigned as a member of the Board of Directors, of the Executive Committee and of the Sustainability and Climate Action Committee of the Company, due to personal matters.

The Secretary of the Board of Directors

Elena Roldán Centeno