

Madrid, 10 April 2018

In compliance with Section 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena S.M.E., S.A. reports the following:

### **PRICE SENSITIVE INFORMATION**

#### **Subject: Ratification of the appointment of directors**

At its meeting today, the General Shareholders' Meeting of the Aena, S.M.E., S.A. has agreed as follows:

- 1) In accordance with the proposal of the Board of Directors, and following a report from its Appointments and Remuneration Committee, to ratify the appointment of Mr Jaime García-Legaz Ponce, designated by co-optation by resolution of the Board of Directors adopted on 13 October 2017 with the status of executive director.
- 2) In accordance with the proposal of the Appointments and Remuneration Committee, Board and the justify report from the Board of Directors, to ratify the appointment of Mr Josep Piqué Camps, designated by co-optation by resolution of the Board of Directors adopted on 13 October 2017 with the status of independent director.
- 3) In accordance with the proposal of the Board of Directors, and following a report from its Appointments and Remuneration Committee, to ratify the appointment of Mr Ángel Luis Arias Serrano, designated by co-optation by resolution of the Board of Directors adopted on 25 January 2018 with the status of proprietary director.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio