



Madrid, 25th February 2020

Pursuant to article 228 of Royal Legislative Decree 4/2015 of 23 October 2015 approving the Consolidated Text of the Spanish Securities Market Law, Aena, S.M.E., S.A. hereby reports as follows:

DISCLOSURE OF OTHER RELEVANT INFORMATION

Dividend for the 2019 fiscal year

The Board of Directors of Aena, S.M.E., S.A. (the "**Company**"), at its meeting held today, 25 February 2020, has agreed to propose to the General Shareholders' Meeting, which will take place on 30 March and 1 April 2020, on first and second call, respectively, the distribution of a gross dividend of 7,58 euros per share charged to the 2019 profits, maintaining, in line with the shareholder remuneration policy, the annual remuneration of 80% of the net profit generated by the Company in the year 2019.

The dividend payment, if approved by the General Shareholders' Meeting, will be made on 15 April 2020 and will be made in cash.

Secretary of the Board of Directors

Juan Carlos Alfonso Rubio