



Madrid, 30 June 2020

Pursuant to article 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. (the “**Company**”) reports the following:

### **DISCLOSURE OF OTHER RELEVANT INFORMATION**

#### **Re: Proposal for the appointment of new members to the Company’s Board of Directors for the next General Shareholders’ Meeting.**

At its meeting held today, the Company's Board of Directors has agreed the following:

In order to fill the vacancies in the Company’s Board of Directors, it is proposed, in light of the report compiled by the Appointments, Remuneration and Corporate Governance Committee, that Mr Francisco Javier Marín San Andrés be appointed Executive Director by the next General Shareholders’ Meeting to be held on 29 and 30 October 2020 on first and second call, respectively.

Likewise, the proposal for appointment of Ms Irene Cano Piquero to the position of Independent Director, which is presented by the Appointments, Remuneration and Corporate Governance Committee, will be submitted to the General Shareholders’ Meeting to be held on 29 and 30 October 2020 on first and second call, respectively.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio