



Madrid, 9 April 2019

In compliance with Section 228 of Legislative Royal Decree 4/2015, of 23 October, enacting the consolidated text of the Securities Market Act, Aena SME, SA, reports the following:

RELEVANT INFORMATION

Subject: Approval of Resolutions by the General Shareholders' Meeting.

At its meeting held today, the General Shareholders' Meeting of, Aena, SME, SA has approved, with the majorities established by law and the bylaws, all the proposed resolutions submitted for its consideration and voting relating to the first to eleventh items on the agenda, in the terms set out to the shareholders in the documentation made available to them on the occasion of the convening of the General Shareholders' Meeting, a copy of which was sent to this Commission by means of communications of price sensitive information dated 26 February and 5 March (with registration numbers 275167 and 275672 respectively).

The Secretary of the Board of Directors
Juan Carlos Alfonso Rubio