



Madrid, 24 March 2020.

As provided for under Article 228 of Royal Legislative Decree 4/2015 of 23 October, which approves the consolidated text of the Securities Market Act, Aena, S.M.E., S.A., hereby notifies the following

OTHER RELEVANT INFORMATION

Following the publication of Other Relevant Information on 12 March 2020, number 905, in which Aena, S.M.E., S.A. (the “**Company**” or “**AENA**”), announced the Additional Notice of the General Shareholders' Meeting, the Company announces that the Board of Directors of AENA, at its meeting held on 24 March 2020, has agreed to cancel the Ordinary General Shareholders' Meeting scheduled for 31 March 2020 at 12:00 p.m. at first call and 1 April 2020 at 12:00 p.m. at second call, in the Press Room of Terminal 4 of the Adolfo Suárez Madrid-Barajas Airport, located at Avenida de la Hispanidad s/n 28042 Madrid.

The Board of Directors, given the events which have happened recently in Spain, and in view of the state of alarm decreed by the Government as a result of the health emergency affecting Spain due to the spread of Covid-19, has taken this decision as an exercise of responsibility towards the Company, its shareholders, workers, suppliers and Spanish society as a whole.

By taking this decision to cancel the Meeting, the Company directors hope to help contain the spread of Covid-19, adopting those measures that, legally permitted, help to reduce the risk of contagion from Covid-19.

Under Royal Decree-Law 8/2020 of 17 March, on urgent extraordinary measures to deal with the economic and social impact of Covid-19, listed companies have been given various options for Shareholders' Meetings, including the cancellation of the meeting and the extension of the deadline for holding the meeting to the first 10 months of the year. The Board has opted for this option, assessing various factors in its decision.

First, given that Royal Decree 436/2020 of 14 March, which declared the state of alarm for the management of the health crisis situation caused by Covid-19, together with the related regulations that have subsequently been issued, applies constraints on the holding of meetings in closed spaces and on the free mobility of people, it has been considered that the right of shareholders to participate in the legally established shareholders' meetings could be curtailed since it could not be guaranteed that all those interested in attending would be able to do so by electronic/digital means.

Second, but no less importantly, a certain number of Company employees, personnel from external suppliers, etc., would have had to carry out certain tasks to enable the Meeting to be held correctly, and this would have posed a risk to their health. Therefore, for the protection of these persons and of all those whose efforts and work make it



possible to hold the Company's General Meeting, it is considered reasonable not to hold the meeting, and so keep the risk of contagion as low as possible.

Therefore, the Board of Directors of AENA, in an exercise of responsibility, has decided not to convene its General Shareholders' Meeting for the time being. Once the state of alarm has ended and within the period of one month referred to in Royal Decree Law 8/2020, as soon as the Company's administrative body agrees to call the Ordinary General Shareholders' Meeting again, the shareholders will be notified by the legally required means.

In such announcement, it will be taken into account the circumstances and the economic situation, in order to evaluate whether the dividend provided in the first notice of the General Shareholders' Meeting of 2020 will be maintained.

The Secretary of the Board of Directors.

Juan Carlos Alfonso Rubio.