



Madrid, 29 October 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

At its meeting held today, the General Shareholders' Meeting of the Company has approved, with the majorities established by law and the bylaws, all the proposed resolutions submitted for its consideration and voting relating to all the items on the agenda, from the first to the thirteenth, all included, 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 Disclosure of Other Relevant Information dated 30 June, 2 July, 9 and 14 October (with registration numbers 3089, 3132, 4944 and 4996 respectively).

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio