



Madrid, October 30, 2018

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. (Aena) hereby reports as follows:

RELEVANT INFORMATION

The Board of Directors of Aena, S.M.E., S.A. (“**Aena**”) at its meeting held today, has agreed as follows:

As a consequence of the resignation of Mrs. Tatiana Martínez Ramos, notified through the significant event number 269837, the Board of Directors has resolved to appoint Mr. Juan Ignacio Díaz Bidart as proprietary Director, by co-optation, following the recommendation of the Appointments and Remuneration Committee, for the term established in the Company Bylaws, subject to his approval or ratification by Aena General Shareholders' Meeting.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio