



Madrid, 23 March 2021

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**

The meeting of the Board of Directors of the Company held today has decided to call the General Shareholders’ Meeting of the Company to be held on 27 April 2021, at 12 noon on first call, and the next day, 28 April 2021, at the same time and in the same place, at the second call, with the agenda attached hereto as an Annex.

The call notice of the General Shareholders’ Meeting will be published in the coming days in the terms established in the applicable regulations, as well as the remaining documentation related to the General Shareholders’ Meeting.

The Secretary of the Board of Directors  
Juan Carlos Alfonso Rubio



## ANNEX

### AGENDA OF THE GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 27 APRIL 2021 AND 28 APRIL 2021 AT 12 NOON ON FIRST AND SECOND CALL, RESPECTIVELY

- First.** Examination and approval, if applicable, of the Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Individual Management Report of the Company for the fiscal year ended 31 December 2020.
- Second.** Examination and approval, if applicable, of the Consolidated Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Consolidated Management Report of the Company and its subsidiaries for the fiscal year ended 31 December 2020.
- Third.** Examination and approval, if applicable, of the proposed appropriation of earnings of the Company for the fiscal year ended 31 December 2020.
- Fourth.** Examination and approval, if applicable, of the Non-Financial Information Statement (EINF) for the fiscal year ended 31 December 2020.
- Fifth.** Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2020.
- Sixth.** Composition of the Board of Directors: Ratification of the appointment of Mr. Juan Río Cortés as Independent Director.
- Seventh.** Amendment to the articles of the Company Bylaws.
- 7.1 Amendment to article 15 (Calling of the General Shareholders' Meeting), article 18 (Right to attend), article 20 (Venue and time of the General Shareholders' Meeting) and article 28 (Minutes), to regulate attendance by remote means and the holding of the General Shareholders' Meeting exclusively by remote means.
- 7.2 Amendment to article 31 (Competence of the Board of Directors), article 41 (Committees of the Board of Directors) and inclusion of article 44 bis for the creation and regulation of a Sustainability and Climate Action Committee.
- 7.3 Amendment to Article 42 (Executive Committee), Article 43 (Audit Committee), Article 44 (Appointments, Remuneration and Corporate Governance Committee), Article 49 (Annual Corporate Governance Report), Article 50 (Annual Report on Directors' Remuneration) and Article 50 bis (Climate Action Plan and Updated Climate Action Reports).

- Eighth.** Amendment to article 11 (Notice of the General Shareholders' Meeting), article 14 (Right to attend), article 19 (Meeting venue) and article 45 (Minutes) of the Regulations of the General Shareholders' Meeting to regulate attendance by remote means and the holding of the General Shareholders' Meeting exclusively by remote means.
- Ninth.** Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2020.
- Tenth.** Voting, on a consultative basis, on the Climate Action Plan (2021-2030).
- Eleventh** Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the General Shareholders' Meeting as well as to sub-delegate the powers conferred on it by the Meeting, and to record such resolutions in a notarial instrument and interpret, cure a defect in, complement, develop and register them.