



Madrid, February 6, 2019

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 January 29th, agreed as follows:

To appoint Mr. Jaime Terceiro Lomba, as Chairman of de Audit Committee of Aena, due to the expiry of the term of the four years of the prior chairman Mr. Juan Ignacio Acha-Orbea Echeverría, in pursuance of Article 529 quaterdecies 2 of the Capital Companies Law, that establishes that the Chairman of the Audit Committee will be appointed from among the Independent Directors members and must be replaced every four years.

Mr. Jaime Terceiro Lomba, who was not present at the meeting, accepted the position by letter sent to the Secretary of the Board.

Consequently, after the change of chairmanship in the Audit Committee, the composition of the Audit Committee of the Company will be as indicated in the Schedule accompanying this notification of relevant information.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio



Schedule

Composition of the Audit Committee of AENA, SME, SA

Principal	Position	Type
Jaime Terceiro Lomba	Chairman	Independent
Marta Bardón Fernández-Pacheco	Member	Proprietary
Francisco Ferrer Moreno	Member	Proprietary
Juan Ignacio Acha-Orbea Echeverría	Member	Independent
José Luis Bonet Ferrer	Member	Independent