



Madrid, 26 February 2019

In compliance with Section 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. reports the following:

### **RELEVANT INFORMATION**

#### **Dividend for the 2018 fiscal year**

The Board of Directors of Aena, S.M.E., S.A. (the "**Company**"), at its meeting held today, 26 February 2019, has agreed to propose to the General Shareholders' Meeting, whose holding will take place on 9 April and 10 April 2019, on first and second call, respectively, the distribution of a gross dividend of 6.93 euros per share charged to the 2018 profits, maintaining, in line with the shareholder remuneration policy, the annual remuneration of 80% of the net profit generated by the Company in the year 2018.

The dividend payment, if approved by the General Shareholders' Meeting, will be made on 23 April 2019 and will be paid in cash.

The Secretary of the Board of Directors  
Juan Carlos Alfonso Rubio