



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**

The meeting of the Board of Directors of Aena, S.M.E., S.A. held today has decided to call the General Shareholders' Meeting of the Company for 9 April and 10 April 2019, on first and second call respectively, with the agenda attached hereto as an Annex. The notice of the General Shareholders' Meeting will be published in the coming days in the terms established in the applicable regulations.

The Secretary of the Board of Directors

Juan Carlos Alfonso Rubio

## Annex

- First.** Examination and approval, if applicable, of the individual financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and individual directors' report of the Company for the fiscal year ended 31 December 2018.
- Second.** Examination and approval, if applicable, of the consolidated financial statements (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the consolidated directors' report of the Company and its subsidiaries for the fiscal year ended 31 December 2018.
- Third.** Examination and approval, if applicable, of the proposed allocation of earnings of the Company for the fiscal year ended 31 December 2018.
- Fourth.** Examination and approval, if applicable, of the Non-Financial Information Statement (NFIS) for the year 2018: Annual Corporate Responsibility Report.
- Fifth.** Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2018.
- Sixth.** Appointment of the external auditor for the fiscal years 2020, 2021 and 2022.
- Seventh.** Composition of the Board of Directors: Ratification, re-election and appointment of directors, as applicable:
- 7.1 Ratification of the appointment by cooptation of Mr Maurici Lucena Betriu as an executive director.
  - 7.2 Ratification of the appointment by cooptation of Ms Angélica Martínez Ortega as a proprietary director.
  - 7.3 Ratification of the appointment by cooptation of Mr Francisco Ferrer Moreno as a proprietary director.
  - 7.4 Ratification of the appointment by cooptation of Mr Juan Ignacio Díaz Bidart as a proprietary director.
  - 7.5 Ratification of the appointment by cooptation of Ms Marta Bardón Fernández-Pacheco as a proprietary director.
  - 7.6 Ratification of the appointment by cooptation of Mr Josep Antoni Durán i Lleida as an independent director.
  - 7.7 Re-election of Ms Pilar Arranz Notario as a proprietary director.

- 7.8 Re-election of TCI ADVISORY SERVICES LLP, represented by Mr Christopher Anthony Hohn, as a proprietary director.
- 7.9 Appointment of Mr Jordi Hereu Boher as an independent director.
- 7.10 Appointment of Ms[\*] as an independent director.

- Eighth.** Modification of sections 17, 33, 34, 35, 39, 40, 41, 42, 44 and 47 of the Bylaws to modify the name of the Appointments and Remuneration Committee and rename it as the Appointments, Remuneration and Corporate Governance Committee.
- Ninth.** Modification of Section 13.4 (v) of the Regulations of the Meeting to modify the name of the Appointments and Remuneration Committee and rename it as the Appointments, Remuneration and Corporate Governance Committee.
- Tenth.** Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2018.
- 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.