

## **Statutory declaration concerning the financial statements of Aena, S.A. for the fiscal year 2016**

In compliance with the provisions of Section 8.1 (b) of Royal Decree 1362/2007, of 19 October, implementing the Securities Market Law 24/1988, of 28 July, the members of the board of directors of Aena, S.A. (the “**Company**”) sign this statutory declaration concerning the content of the individual and consolidated financial statements and directors’ reports of the Company for the fiscal year ended 31 December 2016 which were formulated by the Board of Directors at its meeting on 21 February 2017, and by which they state that to the best of their knowledge the financial statements prepared in accordance with the applicable set of accounting standards give a true and fair view of the assets, liabilities, financial position and profit or loss of the Company and its consolidated group, and that the directors’ reports include a fair review of the development and performance of the business and the position of the Company and its consolidated group, together with a description of the principal risks and uncertainties that they face.

In Madrid on 21 February 2017

<b>Position</b>	<b>Name</b>	<b>Signature</b>
Chairman	Mr José Manuel Vargas Gómez	
Director	Mr José M <sup>a</sup> Araúzo González	
Director	Ms Pilar Arranz Notario	
Director	Mr Juan Miguel Báscones Ramos	
Director	Mr Rodrigo Madrazo García de Lomana	
Director	Ms Tatiana Martínez Ramos e Iruela	
Director	Mr Francisco Javier Martín Ramiro	
Director	TCI Advisory Services LLP, represented by Mr Christopher Anthony Hohn <sup>1</sup>	
Director	Mr Simón Pedro Barceló Vadell	
Director	Mr Eduardo Fernández-Cuesta Luca de Tena	
Director	Mr Juan Ignacio Acha-Orbea Echeverría	
Director	Ms Pilar Fabregat Romero	
Director	Mr Amancio López Seijas	
Director	Mr Jaime Terceiro Lomba	
Director	Mr José Luis Bonet Ferrer <sup>2</sup>	

<sup>1</sup>Mr Christopher Hohn's signature is not included, due to the fact that he has formulated these annual accounts, but he is not present at the time of signature of the accounts because he has attended the Board of Directors’ meeting by conference call,

<sup>2</sup> Due to the impossibility of attending the meeting of the Board of Directors, this Director delegates his vote to D. Juan Ignacio Acha Orbea Echeverría.