

MEMBERS OF THE BOARD OF DIRECTORS OF AENA, S.M.E., SA

Director	Date appointment	Position
Maurici Lucena Betriu	16/07/2018	Executive director
Pilar Arranz Notario	16/10/2014	Nominee director
Francisco Javier Martín Ramiro	25/10/2016	Nominee director
Ángel Luis Arias Serrano	25/01/2018	Nominee director
Angélica Martínez Ortega	16/07/2018	Nominee director
Francisco Ferrer Moreno	16/07/2018	Nominee director
TCI Advisory Services LLP (representado por Christopher Anthony Hohn)	20/01/2015	Nominee director
Eduardo Fernández Cuesta Luca de Tena	16/10/2014	Independent director
Juan Ignacio Acha Orbea Echevarria	16/10/2014	Independent director
Amancio López Seijas	03/06/2015	Independent director
Jaime Terceiro Lomba	03/06/2015	Independent director
José Luis Bonet Ferrer	03/06/2015	Independent director
Josep Piqué Camps	13/10/2017	Independent director
Juan- Carlos Alfonso Rubio	15/01/2018	Secretary
Antonio García-Mon Marañes	10/04/2018	Deputy Secretary