



## Statutory declaration concerning the consolidated financial statements of Aena, S.M.E., S.A. for the fiscal year 2020

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.M.E., S.A. (the "Company") sign this statutory declaration concerning the content of the individual and consolidated financial statements and director's reports of the Company for the fiscal year ended 31 December 2020 which were formulated by the Board of Directors at its meeting on 23 February 2021, and by which the 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, including in directors' reports of the Company, the Non-Financial Information Statement.

The aforementioned consolidated Financial Statements and the Consolidated Directors' Report are included into the file with the following hash code: 541d899deac917ee1def3b3b16b08286ac6b7179280c25734c1aa60111d40302fd6817ed01a253f656a7c88f714a6571053150f760b37af1d09804cca2d00da1.

In Madrid, on 23 February 2021.

Cargo	Nombre	Firma
Chairman	Mr. Maurici Lucena Betriu	
Director	Mrs. Pilar Arranz Notario <sup>1</sup>	
Director	Mr. Ángel Luis Arias Serrano <sup>2</sup>	
Director	Mrs. Marta Bardón Fernández-Pacheco,	
Director	Mrs. Irene Cano Piquero	

<sup>1</sup> Mrs. Pilar Arranz Notario has formulated these annual accounts attending the meeting by conference call. Because of Mrs. Pilar Arranz Notario is not present at the time of signature of the accounts she delegates the signature to Mr. Francisco Ferrer Moreno.

<sup>2</sup> Mr. Angel Luis Arias Serrano has formulated these annual accounts attending the meeting by conference call. Because of Mr. Angel Luis Arias Serrano is not present at the time of signature of the accounts she delegates the signature to Mr. Francisco Ferrer Moreno.

Director	Mr. Juan Ignacio Díaz Bidart <sup>3</sup>	
Director	Mr. Josep Antoni Durán i Lleida	
Director	Mr. Francisco Ferrer Moreno	
Director	Mrs. Leticia Iglesias Herraiz	
Director	Mr. Amancio López Seijas	
Director	Mr. Francisco Javier Marín San Andrés	
Director	Mrs. Angélica Martínez Ortega	
Director	Mr. Juan Río Cortés <sup>4</sup>	
Director	TCI Advisory Services LLP (D. Christopher Anthony Hohn) <sup>5</sup>	
Director	Mr. Jaime Terceiro Lomba	

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<sup>3</sup> Mr. Juan Ignacio Díaz Bidart has formulated these annual accounts attending the meeting by conference call. Because of Mr. Juan Ignacio Díaz Bidart is not present at the time of signature of the accounts she delegates the signature to Mrs. Angélica Martínez Ortega.

<sup>4</sup> Mr. Juan Río Cortés has formulated these annual accounts attending the meeting by conference call. Because of Mr. Juan Río Cortés is not present at the time of signature of the accounts she delegates the signature to Mr. Jaime Terceiro Lomba.

<sup>5</sup> Mr. Christopher Anthony Hohn has formulated these annual accounts attending the meeting by conference call. Because of Mr. Christopher Anthony Hohn is not present at the time of signature of the accounts she delegates the signature to Mr. Jaime Terceiro Lomba.