Statutory declaration concerning the financial statements of Aena, S.M.E., S.A. for the fiscal year 2018

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 directors' reports of the Company for the fiscal year ended 31 December 2018 which were formulated by the Board of Directors at its meeting on 26 February 2019, 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 26 February 2019

Position	Name	Signature
Chairman	Mr Jaime García-Legaz Ponce	
Director	Ms Pilar Arranz Notario	
Director	Ms Marta Bardón Fernández-Pacheco	
Director	Mr. Juan Ignacio Díaz Bidart	
Director	Mr Francisco Javier Martín Ramiro	
Director	Mr. Francisco Ferrer Moreno	
Director	Ms Angélica Martínez Ortega	
Director	Mr Angel Luis Arias Serrano	
Director	TCI Advisory Services LLP, represented by Mr Christopher Anthony Hohn	
Director	Mr Juan Ignacio Acha-Orbea Echeverría	
Director	Mr Eduardo Fernández-Cuesta Luca de Tena	
Director	Mr Amancio López Seijas	
Director	Mr Jaime Terceiro Lomba	
Director	Mr José Luis Bonet Ferrer	
Director	Mr Josep Antoni Durán i Lleida	