

**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

| <b>Position</b> | <b>Name</b>  | <b>Signature</b> |
|-----------------|--|------------------|
| 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<br>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   |                  |