QUORUM AND VOTES

GENERAL SHAREHOLDER'S MEETING OF AENA, SM.E., S.A.

- 9 APRIL 2019

Total Shares	Nominal Value	Total Share capital
150.000.000	10 €	1.500.000.000

Presents or represented shares	Nominal Value	Share capital present or represented	Percentage of share capital present or represented
125.490.069	10 €	1.254.900.690	83,660

AGENDA	Votes for		Votes against		Abstention		Blanck votes	
	Votes	%	Votes	%	Votes	%	Votes	%
1	125.426.024	99.948	19.692	0,016	44.351	0,035	2	0,001
2	125.426.024	99.948	19.692	0,016	44.351	0,035	2	0,001
3	125.461.205	99,976	10.527	0,008	18.335	0,015	2	0,001
4	125.438.909	99,960	6.731	0,005	44.429	0,035	0	0,000
5	125.267.277	99,821	146.564	0,117	76.226	0,061	2	0,001
6	125.206.513	99,773	265.094	0,211	18.428	0.015	34	0,001
7.1	113.888.881	90,755	11.500.054	9,164	101.134	0,081	0	0,000
7.2	122.190.332	97,371	3.233.143	2,576	66.594	0,053	0	0,000
7.3	120.641.737	96,136	4.780.765	3,810	67.567	0,054	0	0,000
7.4	122.193.862	97,373	3.229.640	2,574	66.567	0,053	0	0,000
7.5	120.731.837	96,208	4.691.612	3,739	66.620	0,053	0	0,000
7.6	125.120.546	99,705	292.328	0,233	77.195	0,062	0	0,000
7.7	119.655.613	95,351	5.767.889	4,596	66.567	0,053	0	0,000

7.8	119.340.698	95,100	6.082.804	4,847	66.567	0,053	0	0,000
7.9	125.245.614	99,805	167.184	0,133	77.271	0,062	0	0,000
7.10	125.222.008	99,786	190.757	0,152	77.304	0,062	0	0,000
8	125.423.933	99,947	6.291	0,005	59.845	0,048	0	0,000
9	125.423.908	99,947	6.290	0,005	59.871	0,048	0	0,000
10	119.003.040	94,831	5.276.069	4,204	1.210.960	0,965	0	0,000
11	125.469.107	99,983	2.670	0,002	18.292	0,015	0	0,000