



AENA, S.M.E., S.A.
ORDINARY GENERAL SHAREHOLDER'S MEETING 2022

Attendance, Proxy and Remote Voting Card

The Board of Directors of AENA, S.M.E., S.A. (the "Company") has resolved to call an Ordinary General Shareholder's Meeting to be held at the press conference room of Terminal 4 at Adolfo Suárez Madrid-Barajas Airport at Avda. de la Hispanidad s/n, 28042 Madrid, at 11 A.M. on 31 March 2022 on first call or, if the quorum required is not reached, in the same place and at the same time on 01 April 2022 on second call. In all likelihood, the General Shareholder's Meeting will be held on first call on the day and in the place indicated above and which is going to be held in a mixed way, that is, with in person attendance of shareholders who so wish, or with virtually attendance.

Holders:			Address:	
Securities Account	Number of shares	Minimum no. of shares to attend	Number of votes	Card number
		1		

The holder of this card may grant a proxy or cast a vote using remote in advance means by completing and signing the corresponding section. If both sections are signed, the early remote vote shall prevail and the proxy shall be invalid.

RIGHT OF ATTENDANCE

Any shareholder may attend the General Shareholder's Meeting whose shares have been registered in their name in the shareholders register not later than five (5) days before the date on which the General Shareholder's Meeting is to be held and has the corresponding attendance card. Shareholders wishing to attend the Meeting must sign this CARD in the section ATTENDANCE IN PERSON AT THE MEETING in the space provided for that purpose, presenting it on the day of the Meeting at the place where it is held. Shareholders wishing to attend the Meeting virtually, he may do so through the platform enabled for this purpose, which allows the General Meeting to be viewed live, as well as participating and casting the vote, without the need for completion physics of this card.

SHAREHOLDERS WISHING TO VOTE BY PROXY USING THIS CARD

Shareholders with the **RIGHT OF ATTENDANCE** who do not intend to attend the meeting may appoint a proxy. To do so they must complete the **PROXY** section and sign in the space provided for this purpose. Once the card has been signed, it must be delivered to the Company either by hand, post or a courier service, at the following address: Secretary's Office of the Board of Directors of AENA, S.M.E., S.A., c/ Peonías, 12, 28042, Madrid. The rules included in the notice of meeting and on the Company's website (www.aena.es) must also be complied with. You may also grant proxy prior to the General Shareholder's Meeting electronically on the Company's website (www.aena.es) by following the instructions provided and using your electronic ID or by electronic signature based on a recognised and valid electronic certificate issued by the Spanish Public Certification Authority (CERES – Entidad Pública de Certificación Española) in the Royal Spanish Mint (Fábrica Nacional de Moneda y Timbre).

SHAREHOLDERS WISHING TO CAST A REMOTE VOTE BY POST USING THIS CARD

Shareholders with the **RIGHT OF ATTENDANCE** who wish to cast a remote vote in advance by post regarding the items on the agenda should complete the **REMOTE VOTING BY POST** section and sign in the space provided. Votes cast in this way may be delivered to the Company by hand, post or a courier service, at the following address: Secretary's Office of the Board/Corporate General Secretary's of AENA, S.M.E., S.A., calle Peonías, 12, 28042, Madrid. The rules included in the notice of meeting and on the Company's website (www.aena.es) must also be complied with. You may also vote prior to the General Shareholder's Meeting by using the form provided for this purpose on the Company's website (www.aena.es) and following the instructions provided and using your electronic ID or by electronic signature based on a recognised and valid electronic certificate issued by the Spanish Public Certification Authority (CERES – Entidad Pública de Certificación Española) in the Royal Spanish Mint (Fábrica Nacional de Moneda y Timbre).

ATTENDANCE IN PERSON AT THE MEETING

Shareholders wishing to attend the Meeting in person should sign this card in the space provided below and present it at the venue on the day of the Meeting.

Signature of shareholder attending in person

In, on 2022.

REMOTE VOTING IN ADVANCE BY POST

If prior to the shareholders' meeting any shareholders with the right to attendance who have been given this card should wish to cast a remote vote in advance about the proposals on the Agenda for the General Meeting, they should check the appropriate box with an X to indicate how they will vote.

If none of the boxes provided for this purpose have been checked with respect to any of the items on the Agenda, the vote will be deemed to have been cast for the proposal from the Board of Directors. In all cases, in addition to the provisions of the law, the Company Bylaws and the General Meeting Regulation, the rules included in the notice of meeting and on the Company's website (www.aena.es) must be complied with.

Items	1	2	3	4	5	6	7.1	7.2	7.3	7.4	8.1	8.2	8.3	9	10	11	12	13
For																		
Against																		
Abstention																		
Blank																		

Shareholders who cast a remote vote will be deemed to be present for the purposes of the constitution of the General Meeting.

With respect to proposed resolutions relating to items not included on the attached Agenda, the proxy shall be deemed to have been granted to the Chairman of the Board of Directors with application of the rules on voting intention and replacement in case of conflict of interest contained in the Proxy section of this card. Check the NO box below only if you do not agree to such proxy vote and do not authorise the replacement, in which case you will be deemed to have abstained with respect to such proposed resolutions.

☐ NO

Signature of the shareholder casting a remote vote

In, on 2022.

PROXY

The shareholder who has been issued this card grants a proxy for the General Meeting indicated herein to (check one of the following boxes only and, where applicable, designate the proxy):

☐ The Chairman of the Board of Directors

☐ Mr/Ms.

If neither of the above boxes has been checked or no one has been designated as a proxy holder, the proxy will be deemed to be granted to the Chairman of the Board of Directors or, if there is a conflict of interest, severally and successively if they in turn have a conflict of interest to the Secretary of the Board of Directors or, in the event of their absence, conflict or inability, the Deputy Secretary of the Board of Directors.

VOTING INSTRUCTIONS IN RELATION TO THE PROPOSED RESOLUTIONS ON THE AGENDA

Check the appropriate box with an X. If instructions are not given by checking the appropriate boxes or there are doubts about your voting intention, the vote will be deemed to have been cast for the proposals from the Board of Directors, or in the case of items 11, and 12, in favor of the proposal made by the shareholders who have proposed the complement of the call regarding those items. In all cases, in addition to the provisions of the law, the Company Bylaws and General Meeting Regulation, the rules included in the notice of meeting and on the Company's website (www.aena.es) must be complied with.

Items	1	2	3	4	5	6	7.1	7.2	7.3	7.4	8.1	8.2	8.3	9	10	11	12	13
For																		
Against																		
Abstention																		
Blank																		

For the purposes of applicable legislation, it is hereby stated that (i) if, in the event it is allowed by applicable regulations, one or more of the proposals referred to in Section 526.1 b) and c) of the Corporate Enterprises Law are submitted for approval to the General Meeting, the directors affected by such proposals would be subject to a conflict of interest in voting on them; (ii) the Chairman of the Board of Directors and the remaining directors may be subject to a conflict of interest in relation to items five, seven one, seven two, seven three, seven four and ten on the agenda. In this case, unless the NO box below is checked, proxy will be deemed to have been granted in relation to these items severally and successively, if they in turn have a conflict of interest, to the Secretary and Deputy Secretary of the Board of Directors. If the NO box below is checked, the shareholder will be deemed to have instructed their proxy to abstain in relation to items involving a conflict of interest.

☐ NO

EXTENSION OF THE PROXY TO ITEMS NOT INCLUDED ON THE AGENDA

Unless the shareholder granting proxy indicates otherwise by checking the NO box below (in which case the shareholder will be deemed to have instructed their proxy to abstain), the proxy will be extended to any items which, although not included on the agenda, may be put to the vote at the General Meeting. In this case the proxy holder shall vote in the way they believe to be in the best interests of their principal.

☐ NO EXTENSION TO OTHER ITEMS

Proxy's signature

Signature of the shareholder granting the proxy

In, on 2022.

In, on 2022.

DATA PROTECTION

Pursuant to the General Data Protection Regulation and other data protection regulations, any personal data which shareholders provide to AENA, S.M.E., S.A., to exercise their attendance, proxy and voting rights at the General Shareholders' Meeting, to take part in the Electronic Shareholders' Forum and to fulfil any other legal obligations arising from the calling or holding of the General Shareholders' Meeting, or any which are supplied by credit institutions and investment services companies where such shareholders have their shares deposited or held or by entities which under stock market regulations are required to keep records of securities represented by book entries, will be processed by AENA, S.M.E., S.A. for the purpose of managing, performing, complying with and supervising the shareholding relationship with respect to the calling and holding of the General Shareholders' Meeting. If the attendance or proxy card includes personal data concerning individuals other than its holder, the shareholder must have the consent of the data subjects concerned for the disclosure of their personal data to AENA, S.M.E., S.A. and inform them of the points relating to personal data processing indicated in this call notice.

To this end your data will be stored in files whose controller is AENA, S.M.E., S.A. The legal basis for our processing is the proper performance of your relationship as a shareholder of AENA, S.M.E., S.A., and compliance with legal obligations. These data will be provided to the Notary exclusively for the purpose of issuing the notarial record of the General Shareholders' Meeting and no international data transfers are envisaged. The Meeting will be streamed for transparency and information purposes. The data will be kept during the holding of the Meeting and also during the terms set by law for making or defending claims.

Likewise, data subjects are notified that when so allowed by law, they may exercise their rights of access, rectification, erasure, restriction of processing, portability and objection to processing pursuant to current regulations and in the terms and in compliance with the requirements set therein by writing to AENA, S.M.E., S.A. at Oficina Central de Protección de Datos, Peonías 12, 28042 Madrid. If you have any questions concerning data protection, you can contact our Data Protection Officer by emailing dpd@aena.es. You may also make a complaint to the Spanish Data Protection Agency at any time.

AGENDA

- First** Examination and approval, if applicable, of the Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Individual Management Report of the Company for the fiscal year ended 31 December 2021.
- Second. Examination and approval, if applicable, of the Consolidated Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and the Consolidated Management Report of the Company and its subsidiaries for the fiscal year ended 31 December 2021.
- Third. Examination and approval, if applicable, of the proposed appropriation of earnings of the Company for the fiscal year ended 31 December 2021.
- Fourth. Examination and approval, if applicable, of the Non-Financial Information Statement (EINF) for the fiscal year ended 31 December 2021.
- Fifth. Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2021.
- Sixth. Appointment of the external auditor for the fiscal year 2023.
- Seventh. Composition of the Board of Directors: Ratification, re-election and appointment of Directors, as applicable.
- 7.1 Ratification of the appointment by co-option of Mr Raúl Míguez Bailo as Proprietary Director.
- 7.2 Ratification of the appointment by co-option of Mr Manuel Delacampagne Crespo as Proprietary Director.
- 7.3 Re-election of Mr. Maurici Lucena Betriu as Executive Director.
- 7.4 Appointment of Ms Eva Ballesté Morillas
- Eight. Amendment to the articles 14, 15, 17, 18, 20, 25, 27, 31, 44 bis and 50 of the Company Bylaws.
- 8.1 Amendment of Article 14 (Powers of the General Shareholders' Meeting), Article 31 (Powers of the Board of Directors), in order to incorporate the new regime of Related-Party Transactions introduced by Law 5/2021.
- 8.2 Amendment of Article 17 (Shareholders' right to information) and Article 50 (Annual Report on Directors' Remuneration) to incorporate other amendments introduced by Law 5/2021.
- 8.3 Amendment of Article 15 (Calling and form of holding the General Shareholders' Meeting), Article 18 (Right to attend, remote attendance by electronic or digital means), Article 20 (Venue and time for holding the General Shareholders' Meeting), Article 25 (Deliberation and adoption of resolutions), Article 27 (Separate voting on resolutions) and Article 44 bis (Sustainability and Climate Action Committee) for the introduction of technical improvements.
- Ninth. Amendment of articles: 8 (Powers of the General Shareholders' Meeting), 11 (Notice of the General Shareholders' Meeting), 13 (Right to information prior to the General Shareholders' Meeting), 19 (Venue), 42 (Separate voting on matters) and 43 (Adoption of resolutions and announcement of profit) of the Regulations of the General Shareholders' Meeting, in order to incorporate amendments introduced by Law 5/2021.
- Tenth. Authorisation of the Board of Directors, with powers of substitution, for a maximum period of five years since this date, to issue ordinary debentures or bonds and other fixed income securities of a similar nature, up to a maximum of five billion Euros, or its equivalent in any other currency, and to guarantee the issues of those securities by other companies in the group.
- Eleventh. Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2021.
- Twelfth. Voting, on an advisory basis, the Update Report of Climate Action Plan of the year 2021.
- Thirteenth. Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the General Shareholders' Meeting as well as to sub-delegate the powers conferred on it by the Meeting, and to record such resolutions in a notarial instrument and interpret, cure a defect in, complement, develop and register them.