TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS AT THE DATE OF THE SUMMONING OF THE MEETING

As at the date of the summoning of the Ordinary General Shareholder's Meeting of Aena, S.M.E., S.A., the share capital is divided into 150,000,000 shares, with a ten euro (€10) nominal value each, fully subscribed and paid up and belonging to a single class and series.

Each share that is present or represented at the Ordinary General Shareholder's Meeting shall give the right to one vote.