



QUORUM AND VOTES
GENERAL SHAREHOLDER'S MEETING OF AENA, S.M.E., S.A.
- 31st MARCH 2022

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
131.452.713	10 €	1.314.527.130 €	87,635%

AGENDA	Votes for		Votes against		Abstention		Blanck votes	
	Votes	%	Votes	%	Votes	%	Votes	%
1	130.930.676	99,603	150	0,000	521.727	0,397	160	0,000
2	130.930.676	99,603	150	0,000	521.727	0,397	160	0,000
3	131.408.844	99,967	237	0,000	43.472	0,033	160	0,000
4	131.392.894	99,955	90	0,000	59.569	0,045	160	0,000
5	130.178.959	99,031	478.263	0,364	795.331	0,605	160	0,000
6	131.213.550	99,818	192.296	0,146	46.697	0,036	170	0,000
7.1	123.749.392	94,140	7.642.768	5,814	60.393	0,046	160	0,000
7.2	123.742.387	94,135	7.649.799	5,819	60.367	0,046	160	0,000
7.3	108.474.727	82,520	22.934.138	17,447	43.688	0,033	160	0,000
7.4	122.731.672	93,366	8.676.274	6,600	44.607	0,034	160	0,000
8.1	131.408.737	99,967	81	0,000	43.735	0,033	160	0,000
8.2	131.408.697	99,967	111	0,000	43.745	0,033	160	0,000
8.3	131.408.759	99,967	100	0,000	43.694	0,033	160	0,000

9	130.349.454	99,161	1.059.394	0,806	43.705	0,033	160	0,000
10	129.833.751	98,769	1.575.233	1,198	43.569	0,033	160	0,000
11	125.578.361	95.531	5.788.939	4,404	85.253	0,065	160	0,000
12	124.077.560	94.390	3.833.306	2,916	3.541.687	2,694	160	0,000
13	131.408.641	99,966	330	0,000	43.582	0,033	160	0,000