

**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.