

**RESOLUTIONS ADOPTED BY THE ORDINARY GENERAL SHAREHOLDERS'
MEETING OF AENA, S.M.E., S.A. HELD ON 18 APRIL 2024 ON FIRST CALL**

ONE. 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 individual directors' report of the Company for the fiscal year ended 31 December 2023.

The Ordinary General Shareholders' Meeting has approved the Individual Annual Accounts (balance sheet, profit and loss account, statement of changes in equity, cash flow statement and notes) and Individual Management Report of the Company for the fiscal year ended 31 December 2023, as they were formulated by the Board of Directors at its meeting on 27 February 2024.

TWO. 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 directors' report of the Company and its subsidiaries for the fiscal year ended 31 December 2023.

The Ordinary General Shareholders' Meeting has approved 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 2023, as they were formulated by the Board of Directors at its meeting on 27 February 2024.

THREE. Examination and approval, if applicable, of the proposed appropriation of earnings of the Company for the fiscal year ended 31 December 2023.

The Ordinary General Shareholders' Meeting has approved, as proposed by the Board of Directors, the appropriation of earnings of the Company for the fiscal year ended 31 December 2023, coming to an amount of 1,436,264 thousand euros. The appropriation of earnings for the fiscal year 2023 proposed by the Board of Directors is as follows:

1. Offsetting of prior years' losses: 272,028 thousand euros.
2. The amount of 1,149,000 thousand euros is earmarked for the payment of a gross dividend of 7.66 euros per share to each of the Company's existing and outstanding shares entitled to receive said dividend.
3. *To capitalisation reserves: 15,236 thousand euros.*

The dividend will be paid on 7 May 2024 through the entity participant in the "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal" (IBERCLEAR).

The withholdings stipulated by the regulations in force at the time shall be deducted from the gross amounts paid.

FOUR. Reclassification of capitalisation reserves to voluntary reserves.

The Ordinary General Shareholders' Meeting has approved, in accordance with the proposal of the Board of Directors, a reclassification of capitalisation reserves to voluntary reserves in the amount of 113,626 thousand euros, corresponding to capitalisation reserves that are already freely distributable because more than five (5) years have elapsed since the end of the tax period in which the reduction applied to the corporate income tax that required their allocation corresponded. Following this reclassification, the amount of voluntary reserves recorded will amount to 3,425,566 thousand euros.

FIVE. Examination and approval, if applicable, of the Sustainability Report - Non-Financial Information Statement (NFIS) for the fiscal year ended 31 December 2023.

The Ordinary General Shareholders' Meeting has approved the the Sustainability Report - Non-Financial Information Statement (NFIS) for the fiscal year ended 31 December 2023, as drawn up by the Board of Directors (as an integral part of the Consolidated Management Report) at its meeting held on 27 February 2024.

SIX. Examination and approval, if applicable, of the corporate management for the fiscal year ended 31 December 2023.

The Ordinary General Shareholders' Meeting has approved the management performed by the Board of Directors of AENA, S.M.E., S.A., in the exercise of its duties during the fiscal year ended 31 December 2023.

SEVEN. Composition of the Board of Directors: ratification of appointment by co-option and re-election of Directors.

The Ordinary General Shareholders' Meeting has approved to ratification and re-election, the appointment and the re-election of the following Directors' in accordance with article 46 of the bylaws.

7.1 Ratification of the appointment by co-optation and re-election of Ms Beatriz Alcocer Pinilla as Proprietary Director.

The Ordinary General Shareholders' Meeting has approved in accordance with the Board of Directors' proposal and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Ms Beatriz Alcocer Pinilla, whose personal details are recorded in the Mercantile Register, by the Board of Directors on 30 January 2024, and to re-elect her as a director of the Company for the statutory period of four (4) years from the date of this Ordinary General Shareholders' Meeting, as a Proprietary Director.

7.2 Ratification of the appointment by co-option and re-election of Mr Ángel Faus Alcaraz as Proprietary Director.

The Ordinary General Shareholders' Meeting has approved in accordance with the Board of Directors' proposal and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Mr Ángel Faus Alcaraz, whose personal details are recorded in the Mercantile Register, by the Board of Directors on 30 January 2024, and to re-elect him as a director of the Company for the statutory period of four (4) years from the date of this Ordinary General Shareholders' Meeting, as a Proprietary Director.

7.3 Ratification of the appointment by co-option and re-election of Ms Ainhoa Morondo Quintano as Proprietary Director

The Ordinary General Shareholders' Meeting has approved, In accordance with the Board of Directors' proposal and following a report from the Appointments, Remuneration and Corporate Governance Committee, to ratify the appointment by co-option of Ms Ainhoa Morondo Quintano, whose personal details are recorded in the Mercantile Register, by the Board of Directors on 30 January 2024, and to re-elect her as a director of the Company for the statutory period of four (4) years from the date of this Ordinary General Shareholders' Meeting, as a Proprietary Director.

EIGHT. Advisory vote of the Annual Report on Directors' Remuneration for the fiscal year 2024.

The Ordinary General Shareholders' Meeting has approved, in an advisory capacity, the Annual Report on Directors' Remuneration for the year ended on 31 December 2023, approved by the Board of Directors, at the proposal of the Appointments, Remuneration and Corporate Governance Committee, in the terms set out in the Law and in Circular 3/2021, of 28 September, of the National Securities Market Commission that amends Circular 4/2013, of 12 June.

NINE. Voting, on an advisory basis, the Update Report of Climate Action Plan of the year 2024.

The Ordinary General Shareholders' Meeting has approved, on an advisory basis, the Update Report of Climate Action Plan of the year 2023.

TEN. Delegation of powers to the Board of Directors to formalise and execute all the resolutions adopted by the Ordinary 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.

The Ordinary General Shareholders' Meeting has approved, without prejudice to any powers delegated in the foregoing resolutions, to authorise the Board of Directors of the Company, with the express possibility of sub-delegation and with the fullest powers required by law, to complete, execute and develop and technically amend if need be all of the above resolutions and to cure any omissions or errors whether formal, substantive or technical in such resolutions and interpret them, severally granting the Board of Directors, with the express possibility of sub-delegation, and the Chairman and the Secretary of the Board of Directors the authority to execute any notarial instruments containing the resolutions adopted, with the broadest powers to perform all actions as may be required and executing such documents as may be necessary for registration, even if only in part, of the above resolutions in the Company Register, and in particular to:

- (a) Cure a defect in, clarify, specify or complete the resolutions adopted by this Ordinary General Shareholders' Meeting or those arising in any instruments and documents that may be executed in their implementation, and in particular any formal, substantive or technical omissions, defects or errors which may prevent the registration of these resolutions and their consequences in the Company Register.
- (b) Perform such legal actions or transactions as may be necessary or appropriate to implement the resolutions adopted by this General Shareholders' Meeting, executing such public or private documents as it deems necessary or expedient for the fullest effectiveness of such resolutions and including the performance of any actions that may be necessary or expedient before any public or private bodies.
- (c) Delegate to one or more of its members whether jointly or severally all or part of the powers corresponding to the Board of Directors and those which have been expressly conferred on it by this Ordinary General Shareholders' Meeting.
- (d) Make final decisions in all other circumstances as may be required, adopting and implementing the necessary resolutions, executing the required documents and completing such formalities as may be pertinent, and complying with any requirements as may be necessary under the Law for the fullest implementation of the resolutions adopted by the General Shareholders' Meeting.

Likewise, the Ordinary General Shareholders' Meeting has expressly agreed to authorise any member of the Board of Directors to individually and with his/her sole signature have the resolutions adopted recorded in a notarial instrument and to execute any additional notarial instruments as may be necessary or pertinent to cure a defect in, clarify, specify or complete the resolutions adopted by this Ordinary General Shareholders' Meeting.