

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), in compliance with the reporting requirements under article 227 of the consolidated text of the Securities Market Act approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs of the following

OTHER RELEVANT INFORMATION

The board of directors of Neinor held today has approved, among others, the following resolutions:

- Draft the individual annual accounts of the Company and the consolidated accounts of Neinor Group, and the corresponding management reports, for the financial year ended 31 December 2022 that, together with the audit reports, will be available in the corporate website (www.neinorhomes.com).
- Approve and publish the Annual Financial Report, the Annual Corporate Governance Report, the Annual Report on Directors’ Remuneration and the statement on non-financial information and sustainability memorandum corresponding to financial year 2022, that will be available in the corporate website (www.neinorhomes.com).
- Submit to the general shareholders’ meeting that the profits of financial year 2022 of the Company (i.e. on an individual basis, not consolidated), amounting to 846,750 euros, be allocated to the legal and voluntary reserves of the Company’s balance sheet.
- At the proposal or following the favorable report of the Appointments and Remunerations Committee, as applicable, submit to the general shareholders’ meeting the re-election for the statutory period of three years of Ms. Anna M. Birulés Bertran, Mr. Ricardo Martí Fluxá, Mr. Alfonso Rodés Vilà, Mr. Borja García-Egocheaga Vergara, Mr. Aref H. Lahham, Mr. Van J. Stults and Mr. Felipe Morenés Botín-Sanz de Sautuola.
- Call the ordinary general shareholders meeting corresponding to financial year 2023, the notice of which will be published in the coming weeks.

In Madrid, on 22 February 2023

Silvia López Jiménez

Secretary of the Board of Directors