

Neinor Homes, S.A. ("**Neinor**" or the "**Company**"), in compliance with the reporting requirements provided for on article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, and ancillary regulations, hereby informs of the following

### **OTHER RELEVANT INFORMATION**

In relation to the other relevant information notice dated 20 April 2023 (registration number 22025), the Company hereby informs that an error has been identified in the voting list attached to such notice. Consequently, the relevant table with the voting details of the general shareholders' meeting of the Company held on 20 April 2023 is attached hereto, duly corrected. Quorum and voting results do not change in respect of those communicated in the notice hereby corrected.

All the resolution proposals included in the agenda, which were validly approved, are those included in the aforementioned other relevant information notice dated 20 April 2023.

In Bilbao, on 8 May 2023

# Neinor Homes, S.A. General Shareholders Meeting

Taken place on 2nd call

20/04/2023

## Voting Results list

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Definitive Quorum:		62.886.336	Voting shares:		62.886.336
<b>Item</b>	1	Review and, where appropriate, approval of the individual annual accounts of Neinor Homes, S.A. and the consolidated accounts including its subsidiaries, corresponding to the year ended 31 December 2022.	<b>For</b>	62.525.031	99,4255 %
			<b>Against</b>	900	0,0014 %
			<b>Abstention</b>	360.405	0,5731 %
			<b>Blank</b>	0	0,0000 %
<i>Voting Quorum:</i>		62.886.336	<i>% over Quorum</i>		
<i>% over Share Capital:</i>		78,6191 %			
<b>Item</b>	2	Review and, where appropriate, approval of the individual and consolidated management reports of Neinor Homes, S.A. including its subsidiaries, corresponding to the year ended 31 December 2022.	<b>For</b>	62.525.031	99,4255 %
			<b>Against</b>	900	0,0014 %
			<b>Abstention</b>	360.405	0,5731 %
			<b>Blank</b>	0	0,0000 %
<i>Voting Quorum:</i>		62.886.336	<i>% over Quorum</i>		
<i>% over Share Capital:</i>		78,6191 %			
<b>Item</b>	3	Review and, where appropriate, approval of the statement on non-financial information and sustainability memorandum included in the consolidated management report of Neinor Homes, S.A. including its subsidiaries for the year ended 31 December 2022.	<b>For</b>	62.540.010	99,4493 %
			<b>Against</b>	900	0,0014 %
			<b>Abstention</b>	345.426	0,5493 %
			<b>Blank</b>	0	0,0000 %
<i>Voting Quorum:</i>		62.886.336	<i>% over Quorum</i>		
<i>% over Share Capital:</i>		78,6191 %			

**Neinor Homes, S.A.**  
**General Shareholders Meeting**

Taken place on 2nd call

20/04/2023

**Voting Results list**

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Date: 05/05/2023 10:21:21

<b>Definitive Quorum:</b>		62.886.336	<b>Voting shares:</b>		62.886.336
<b>Item</b>	4	Review and, where appropriate, approval of the management and activity of the board of directors of Neinor Homes, S.A. in the year ended on 31 December 2022.	<b>For</b>	62.521.910	99,4205 %
			<b>Against</b>	900	0,0014 %
			<b>Abstention</b>	363.526	0,5781 %
			<b>Blank</b>	0	0,0000 %
<b>Voting Quorum:</b>		62.886.336			% over Quorum
<b>% over Share Capital:</b>		78,6191 %			
<b>Item</b>	5	Review and, where appropriate, approval of the proposed application of the individual income corresponding to the year ended 31 December 2022.	<b>For</b>	62.540.010	99,4493 %
			<b>Against</b>	900	0,0014 %
			<b>Abstention</b>	345.426	0,5493 %
			<b>Blank</b>	0	0,0000 %
<b>Voting Quorum:</b>		62.886.336			% over Quorum
<b>% over Share Capital:</b>		78,6191 %			
<b>Item</b>	6	Re-election, where appropriate, of Deloitte, S.L. as auditor of the accounts of Neinor Homes, S.A. and of its consolidated group for the fiscal year ending 31 December 2023.	<b>For</b>	62.538.118	99,4463 %
			<b>Against</b>	900	0,0014 %
			<b>Abstention</b>	347.318	0,5523 %
			<b>Blank</b>	0	0,0000 %
<b>Voting Quorum:</b>		62.886.336			% over Quorum
<b>% over Share Capital:</b>		78,6191 %			

**Neinor Homes, S.A.**  
**General Shareholders Meeting**

Taken place on 2nd call

20/04/2023

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<b>Definitive Quorum:</b>		62.886.336	<b>Voting shares:</b>		62.886.336
<b>Item</b>	7	Re-election, where appropriate, of Ms. Anna M. Birulés Bertran as director, with the category of independent director, for the statutory period of three years.	<b>For</b>	61.482.048	97,7669 %
			<b>Against</b>	1.056.045	1,6793 %
			<b>Abstention</b>	348.243	0,5538 %
			<b>Blank</b>	0	0,0000 %
<b>Voting Quorum:</b>		62.886.336			% over Quorum
<b>% over Share Capital:</b>		78,6191 %			
<b>Item</b>	8	Re-election, where appropriate, of Mr. Ricardo Martí Fluxá as director, with the category of independent director, for the statutory period of three years.	<b>For</b>	55.438.337	88,1564 %
			<b>Against</b>	4.736.727	7,5322 %
			<b>Abstention</b>	2.711.272	4,3114 %
			<b>Blank</b>	0	0,0000 %
<b>Voting Quorum:</b>		62.886.336			% over Quorum
<b>% over Share Capital:</b>		78,6191 %			
<b>Item</b>	9	Re-election, where appropriate, of Mr. Alfonso Rodés Vilà as director, with the category of independent director, for the statutory period of three years.	<b>For</b>	61.451.730	97,7187 %
			<b>Against</b>	1.087.430	1,7292 %
			<b>Abstention</b>	347.176	0,5521 %
			<b>Blank</b>	0	0,0000 %
<b>Voting Quorum:</b>		62.886.336			% over Quorum
<b>% over Share Capital:</b>		78,6191 %			

**Neinor Homes, S.A.**  
**General Shareholders Meeting**

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<b>Definitive Quorum:</b>		62.886.336		<b>Voting shares:</b>		62.886.336	
<b>Item</b>	10	Re-election, where appropriate, of Mr. Borja García-Egocheaga Vergara as director, with the category of executive director, for the statutory period of three years.	<b>For</b>	62.362.946	99,1677 %		
			<b>Against</b>	175.147	0,2785 %		
			<b>Abstention</b>	348.243	0,5538 %		
			<b>Blank</b>	0	0,0000 %		
<i>Voting Quorum:</i>		62.886.336					<i>% over Quorum</i>
<i>% over Share Capital:</i>		78,6191 %					
<b>Item</b>	11	Re-election, where appropriate, of Mr. Aref H. Lahham as director, with the category of proprietary director, for the statutory period of three years.	<b>For</b>	60.666.979	96,4708 %		
			<b>Against</b>	1.872.181	2,9771 %		
			<b>Abstention</b>	347.176	0,5521 %		
			<b>Blank</b>	0	0,0000 %		
<i>Voting Quorum:</i>		62.886.336					<i>% over Quorum</i>
<i>% over Share Capital:</i>		78,6191 %					
<b>Item</b>	12	Re-election, where appropriate, of Mr. Van J. Stults as director, with the category of proprietary director, for the statutory period of three years.	<b>For</b>	59.830.449	95,1406 %		
			<b>Against</b>	2.708.711	4,3073 %		
			<b>Abstention</b>	347.176	0,5521 %		
			<b>Blank</b>	0	0,0000 %		
<i>Voting Quorum:</i>		62.886.336					<i>% over Quorum</i>
<i>% over Share Capital:</i>		78,6191 %					

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Definitive Quorum:		62.886.336		Voting shares:		62.886.336	
<b>Item</b>	13	Re-election, where appropriate, of Mr. Felipe Morenés Botín-Sanz de Sautuola as director, with the category of proprietary director, for the statutory period of three years.	<b>For</b>	59.811.936	95,1111 %		
			<b>Against</b>	2.727.224	4,3368 %		
			<b>Abstention</b>	347.176	0,5521 %		
			<b>Blank</b>	0	0,0000 %		
<i>Voting Quorum:</i>		62.886.336					<i>% over Quorum</i>
<i>% over Share Capital:</i>		78,6191 %					
<b>Item</b>	14	Delegation of powers to formalize and execute all the resolutions adopted by the general meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration.	<b>For</b>	62.539.868	99,4490 %		
			<b>Against</b>	1.042	0,0017 %		
			<b>Abstention</b>	345.426	0,5493 %		
			<b>Blank</b>	0	0,0000 %		
<i>Voting Quorum:</i>		62.886.336					<i>% over Quorum</i>
<i>% over Share Capital:</i>		78,6191 %					
<b>Item</b>	15	Consultative vote on the annual report on the remuneration of directors for the financial year ended 31 December 2022.	<b>For</b>	62.055.966	98,6795 %		
			<b>Against</b>	482.127	0,7667 %		
			<b>Abstention</b>	348.243	0,5538 %		
			<b>Blank</b>	0	0,0000 %		
<i>Voting Quorum:</i>		62.886.336					<i>% over Quorum</i>
<i>% over Share Capital:</i>		78,6191 %					