

In accordance with the provisions of article 226 of the Law 6/2023, of 17 March, on Market Securities and Investment Services, and related provisions, Neinor Homes, S.A. ("**Neinor**" or the "**Company**"), hereby informs of the following

OTHER RELEVANT INFORMATION

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

- To call an extraordinary general meeting, the notice of which will be published shortly.
- To propose to the general meeting the distribution of a gross amount of approximately 75 million euros at two separate occasions during the next twelve months.

In the first moment, 35 million euros would be distributed by means of a reduction of share capital with the return of contributions, which is expected to take place in the fourth quarter of 2023. In the second moment, approximately 40 million euros would be distributed, also by means of a reduction of share capital with the return of contributions.

- To propose to the general meeting the reduction of the share capital through the redemption of 5,019,891 treasury shares.

In Bilbao, on 26 July 2023

Silvia López Jiménez

Secretary non-member of the board of directors