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**NEINOR HOMES, S.A. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING 2023
TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF THE DATE OF THE CALL FOR
THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF NEINOR HOMES, S.A. OF
2023**

As of the date of the call of the extraordinary general shareholders meeting to be held, foreseeably, on second call, 1 September 2023, the share capital of Neinor Homes, S.A. is 79,988,642 ordinary shares, with a nominal value of 9.211 euros each, of a single class and series and therefore, of 79,988,642 voting rights.

All the shares have been fully subscribed and paid for and grant the holders thereof the same political and economic rights.