

## **NEINOR HOMES, S.A. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING 2025**

### **VENUE, DATE AND TIME OF THE MEETING**

The board of directors of Neinor Homes, S.A. (“**Neinor**” or the “**Company**”) has resolved to call an extraordinary general shareholders meeting, to be held at calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain), on 20 October 2025 at 11:00 hours, on first call, and, if there is no quorum, on second call, on the following day, 21 October 2025, at the same time and place. It is hereby stated that shareholder registration desks will open at 9:00 hours and that the extraordinary general shareholders meeting is expected to take place on first call, on the day and place above indicated.

Pursuant to the authorization granted by ordinary general shareholders of 31 March 2025 under item Fourteen on the agenda, this extraordinary general shareholder meeting is convened in accordance with the deadlines set forth in Article 515 of the consolidated text of the Spanish Companies Act, approved by Royal Legislative Decree 1/2010 of 2 July (the “**LSC**”).

### **AGENDA**

- First** Review and, where appropriate, approval of the acquisition up to 100% of the share capital of Aedas Homes, S.A.
- Second** Review and, where appropriate, approval of a delegation to the board of directors of the power to increase the share capital under the terms and conditions of article 297.1b) of the Spanish Companies Act, for the maximum period of five years, with the attribution of the power to exclude the pre-emptive right up to the limit of 20% of the share capital, in accordance with the provisions of article 506 of the Spanish Companies Act
- Third** Review and, where appropriate, approval of the remuneration policy for the members of the Board of Directors of Neinor Homes, S.A. for its implementation as from the date of approval until 31 December 2028
- Fourth** Delegation of powers to formalize and execute all the resolutions adopted by the General Shareholders Meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration

### **PROPOSED RESOLUTIONS**

The shareholders representing at least 3% of share capital may submit proposed resolutions with justification regarding matters already included or which must be included in the agenda in accordance with the provisions of article 519.3 of the LSC. That right must be exercised by certified notice which must be received at the Company’s registered address (i.e., calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain)) within five days of the publication of this notice of meeting.

The notification must state the full name of the shareholders making the request or submission and the corresponding documentation—a copy of the card that includes the attendance, proxy and remote voting (the “**Attendance Card**”) or the authentication certificate—which accredits their shareholder status with the aim of

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cross-checking that information with that provided by the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (“Iberclear”), as well as the content of the proposal or proposals made by the shareholders.

### **RIGHT OF ATTENDANCE**

Shareholders may attend the general meeting whatever the number of shares they hold, provided that said shares are registered in their name in the corresponding book entry registry five days before the date on which the meeting is to be held, and such registration is duly proven upon entrance to the venue of the general meeting, within the two hours prior to the commencement of the meeting, by means of the corresponding Attendance Card indicating the number of shares held and the number of votes which may be cast. The Attendance Card will be issued by the entities participating in Iberclear to the owners of the shares.

For the purposes proving the identity of the shareholders, or of their proxy representatives, those attending may be asked, at the entrance to the venue where the general meeting is to be held, to prove their identity by providing their ID card or any other unexpired official document generally accepted for these purposes, together with the Attendance Card.

Notwithstanding the above, shareholders are reminded that they may appoint proxies and vote by remote and electronic means of communication under the terms set out in this notice.

The general meeting will be broadcast via a link on the Company’s corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) to which both shareholders and non-shareholders of the Company will have access.

### **RIGHT OF ATTENDANCE TO THE GENERAL MEETING BY REMOTE OR TELEMATICS MEANS**

Shareholders and proxy holders may attend the general shareholders meeting by remote or telematics means. The mechanisms to attend the general meeting telematically will be available at the section dedicated to the extraordinary general shareholders meeting 2025 on the Company’s corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) as follows:

#### **A. Identification and prior registration of shareholders or their proxies, if any**

Shareholders or shareholder proxies who wish to attend the General Meeting remotely shall previously register on the online portal available for such purpose on the corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) from the date of the publication of this notice but no later than 8:59 am on the day the general meeting is held (that is, 20 October 2025 on first call and, where appropriate, the following day on second call). After that time, no prior registration will be accepted for the exercise of the right to telematic attendance.

The aforementioned prior registration shall be carried out by filling the form provided for this, to which the necessary information to prove the condition of shareholder shall be attached: a copy of the Attendance Card and a copy of the ID card.

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If the person attending remotely, whether or not he/she is a shareholder, has been granted proxies in his/her favor, in order to exercise the rights inherent to such proxies, he/she must have notified the Company 23:59 hours before the general meeting is held (i.e. before 23:59 pm 19 October 2025, for the first call and, if applicable, the following day for the second call), by electronic means (sending an email to [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com)) or by postal correspondence (calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain)), indicating that they accept such proxies and identifying themselves by sending the duly completed Attendance Card, and a copy of the proxy's ID card, NIE or passport, so that their identity can be accredited on the day the meeting is held. For clarification purposes, the representatives attending remotely must previously register by sending said e-mail or postal mail to the Company, in the manner and within the term indicated in this paragraph.

The Company reserves the right to require shareholders or their proxies to provide any additional means of identification deemed necessary to confirm their shareholder status and to confirm their authenticity.

Once the shareholder or, as the case may be, his/her representative, has registered in accordance with the indicated means and within the established term, he/she may attend and vote in the general shareholders meeting through telematic means by making the corresponding login on the day the general shareholders meeting is held.

## **B. Login and attendance**

Shareholders (or proxies) who have previously registered to attend the general shareholders meeting remotely as indicated in the previous section, shall connect to the remote attendance platform on the day the meeting is to be held between 9:00 and 11:00. Attendees will not be allowed to register outside of the indicated timeframe.

In the event that on 20 October 2025 it is determined that there is not sufficient quorum to hold the general shareholders meeting on first call, the Company shall publish this circumstance through the section dedicated to the general shareholders meeting on the Company's corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) confirming that the general shareholders meeting will finally be held on second call. In the event that the general shareholders meeting is held on second call, those attending by telematic means who have connected on first call must connect again to telematically attend the general shareholders meeting on second call.

Shareholders or proxy holders who have registered to attend remotely and wish to express their decision to leave the general meeting to the Notary Public or the personnel assisting them (or, failing this, to the Secretary of the general shareholders meeting) must do so by means of the interventions section provided for this purpose in the telematic assistance platform. Once he/she has informed the Notary of his/her express intention to leave the meeting, all of his/her subsequent actions shall be deemed not to have been carried out.

## **C. Participation, information and proposals**

Pursuant to the provisions of the LSC, persons attending the meeting telematically who plan to intervene, propose resolutions, request information or clarifications during the general shareholders meeting in

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accordance with that law, shall be sent to the Company in writing via the remote attendance platform between 9:00 and 11:00 on the day the general meeting is held. If the shareholder or his/her proxy wants the minutes of the meeting to literally reflect his/her intervention, he/she should state that expressly in such text.

Requests for information or clarifications from shareholders or their proxies attending the meeting telematically will be answered verbally during the general shareholders meeting and, in any case, in writing within seven days after the meeting is held, pursuant to the provisions of the LSC.

#### **D. Voting**

Duly registered shareholders or their proxies who attend the meeting telematically may cast their votes on the proposed resolutions contained on the agenda via the remote attendance platform, from the moment the shareholder or proxy connects until it is announced that the period for voting on the proposed resolutions on the agenda has concluded.

Concerning the proposed resolutions regarding matters that, by virtue of law, are not included on the agenda, telematic attendees may cast their votes via the remote attendance platform from the moment that such proposals are read to be voted on and until the period for voting on the proposed resolutions is declared concluded.

In all matters not expressly covered in this notice, the same rules on voting and the adoption of resolutions set forth in the Regulations of the General Shareholders Meeting for shareholders attending the general shareholders meeting in person shall apply to shareholders attending telematically.

#### **E. Other matters**

In the case of jointly-held securities, the first owner to register (in person or remotely) shall be deemed the attendee and, thus, any subsequent registration shall be denied to the remaining co-owners. In that regard, and pursuant to article 126 of the LSC, the co-owner who is first to register (in person or remotely) shall be deemed to be the person designated by the remaining co-owners to exercise their shareholder rights.

Shareholders (or their proxies) bear the exclusive responsibility for procuring the necessary means of identification required to access and use the remote attendance facility. In the case of legal entities, the entity in question should notify the Company of any change or revocation of the powers granted to their representatives and, thus, the Company declines any responsibility until it receives that notification.

The Company may adapt, with due guarantees, the means to allow telematic attendance at the general shareholders meeting in the case of shareholders not resident in Spain, qualified investors and other similar cases.

For all legal effects, telematic attendance at the general shareholders meeting shall be deemed equivalent to attending the general shareholders meeting physically. In this regard, attendance at the general shareholders meeting by telematic means renders proxy or voting by remote means of communication prior to the general shareholders meeting null and void.

## **PROXY REPRESENTATION AND VOTING BY REMOTE MEANS PRIOR TO THE GENERAL MEETING**

### **A. Right to proxy representation and delegation by remote means**

In accordance with the provisions of articles 22 of the Bylaws and 13 of the Regulation of the General Meeting, all shareholders with the right to attend may be represented at the general meeting by another person, even if such person is not a shareholder of the Company, meeting the requirements and formalities laid down by, as applicable, the Law, the Bylaws and the rest of the internal regulations of the Company.

The delegation of proxy representation must be completed and signed by the shareholder by signing the Attendance Card issued by the participating entity in Iberclear.

The proxy must exercise said representation by attending the general shareholders meeting physically or telematically, as applicable, and, in case of physical attendance, handing in the attendance card issued by the participating entity in Iberclear at the shareholder registration desk, at the place and date indicated for the general shareholders meeting, within two hours prior to the beginning of the meeting. The foregoing without prejudice to the possibility that the proxy attends by telematic means as indicated in this notice.

Proxy representation is always revocable. The personal or telematic attendance of the represented person to the general meeting shall be construed as a revocation of the proxy delegation. Likewise, the vote of the shareholder shall take precedence over the proxy delegation and, therefore, the delegations previously issued shall be deemed revoked and the ones subsequently made as not granted. In the event that a shareholder grants several proxies or casts several votes, the last proxy or the last vote cast that has been received by the Company within the established term shall prevail.

A separate proxy representation must be granted individually for each general meeting, in writing or by remote means of communication.

If voting instructions have been given by the represented shareholder, the representative shall cast the vote in accordance with such instructions and shall be obliged to preserve the instructions for a period of one year from the date of the general meeting.

There is no limit to the number of shareholders that a proxy may represent. A proxy who represents several shareholders may cast different votes, in line with the instructions given by each shareholder.

In any case, the total number of represented shares shall be counted for the valid constitution of the meeting.

The documents granting proxy representation at a general meeting must include, at least, the following:

- (i) The date of the general shareholders meeting and the agenda.
- (ii) The identity of the represented shareholder and the proxy. If not specified, it shall be understood that the representation has been granted in favor of the Chairman of the board of directors, without prejudice to what is indicated below for the case of conflict of interest.
- (iii) The number of shares held by the represented shareholder.
- (iv) Instructions regarding how the votes of the represented shareholder are to be cast with regard to each

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of the items on the agenda, if applicable.

The Chairman of the general meeting, or the persons designated through the mediation of the Chairman, shall be understood to be empowered to determine the validity of the proxy representation granted and its compliance with the requirements for attendance at the general meeting.

When granted by remote means of communication, proxy representation shall only be valid if granted:

**1. By post or by delivery**

The Attendance Card issued by the participating entity in Iberclear, with the corresponding section duly signed and completed by the shareholder, must be delivered or sent to the registered office of the Company (i.e., calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain)). The proxy representation granted and the identity of the represented shareholder must be guaranteed.

In case that the Attendance Card issued by the participating entity in Iberclear does not include the section relating to the delegation of representative power or if the section is incomplete, the shareholder may use the Attendance Card provided to shareholders by the Company on its corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)). Said Attendance Card, duly signed, must be delivered to the Company by post at the address given in the previous paragraph, together with the duly signed Attendance Card issued by the participating entity in Iberclear.

**2. By electronic communication**

Proxy representation granted by electronic means will be accepted by sending an e-mail to the address [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com) attaching a copy of the Attendance Card issued by the entity participating in Iberclear, duly signed and with the relevant section completed by the shareholder, together with a copy of the shareholder's ID card. Proxy representation must be sent to the Company through the aforementioned mean no later than 23:59 p.m. on the day before the general meeting is held on first call.

**B. Voting rights and the exercise of remote voting rights**

Shareholders with attendance and voting rights may cast their votes on the proposals made with respect to the items on the agenda prior to the general meeting, by post or by sending an e-mail to the address [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com), under the terms laid down in the law, in article 25 of the Bylaws and articles 11.4 and 26 of the Regulation of the General Shareholders Meeting.

**1. Vote by post or by delivery**

In order to cast a vote by post, the shareholder must fill in and sign the Attendance Card issued in their name by the participating entity in Iberclear, in which the shareholder must specify the vote—in favor, against, abstention or blank—, marking the corresponding box with a cross on the table which appears on the referred Attendance Card.

Once the corresponding section has been completed and the Attendance Card signed, the shareholder must deliver or send it by post to the Company's registered office (i.e., calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain)).



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In case that the Attendance Card issued by the participating entity in Iberclear does not include the section relating to remote voting or if the section is incomplete, the shareholder may use the Attendance Card provided to shareholders by the Company on its corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)). Said Attendance Card, duly signed, must be sent to the Company by post at the address given in the previous paragraph, together with the duly signed Attendance Card issued by the participating entity in Iberclear.

## **2. Electronic voting**

As from the publication of this notice of the meeting, the shareholder may also cast its vote by sending an e-mail to the address [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com) attaching the Attendance Card issued by the entity participating in Iberclear, duly signed and with the relevant section completed by the shareholder, together with a copy of the shareholder's identity document.

In the event that the Attendance Card issued by the entity participating in Iberclear does not include the section relating to the proxy or it is incomplete, the shareholder may use the Attendance Card made available to the shareholders by the Company on its corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)). Said Attendance Card, duly signed, must be sent to the Company by e-mail as indicated in the preceding paragraph, together with the Attendance Card issued by the entity participating in Iberclear, duly signed and a copy of the shareholder's identity document.

## **C. General provisions regarding delegation and remote voting**

Valid proxies granted and votes cast by remote means of communication (postal or electronic) must be received by the Company before 23:59 hours on the day immediately prior to the date on which the general meeting is to be held on first call, otherwise the proxy shall be taken not to have been conferred and the vote not to have been cast. After the expiry of this deadline, only votes cast in person at the general meeting by the shareholder or the person validly representing the shareholder will be allowed.

Proxy representative may only exercise the right to vote of the represented shareholder by personally attending the general meeting, whether physically or telematically. On the day and at the venue of the general meeting, the proxy representatives, whether appointed by post or electronically, attending the general shareholders meeting physically must, identify themselves within the two hours prior to the commencement of the general meeting, by means of their ID card or any other unexpired official document which is generally accepted for these purposes, in order for the Company to verify the power of representation granted, and providing a copy of the attendance card issued by the participating entity in Iberclear sent to the Company (by post).

Likewise, and as referred to in previous sections, if a proxy has been granted in favor of someone who intends to attend telematically to the general shareholders meeting, the appointed proxy must notify the proxies granted in his/her favor to the Company before 23:59 hours of the day before the General Meeting is held (i.e. before 23:59 hours on 19 October 2025, for the first call), by electronic means (sending an email to [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com)) or by postal correspondence (i.e., calle Henao 20, 1st floor, left office, 48009 Bilbao (Spain)), indicating that they accept such proxies and identifying themselves by sending the duly completed attendance, proxy and remote voting card, and a copy of the proxy's ID card, NIE or passport, so that their identity can be accredited on the day the general meeting is held.

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When the shareholder exercises the right to vote before the general shareholders meeting is held or grants power of proxy representation, in both cases, using remote means of communication, such actions must be recorded in the shareholder's name in the corresponding book entry registry at least five days in advance of the date on which the general shareholders meeting is to be held.

Likewise, the validity of the proxy representation granted and of the remote vote issued before the general meeting is held will be subject—together with the information provided by Iberclear—to check of the status of shareholder. In case of discrepancy between the number of shares notified by the shareholder granting proxy representation or casting a vote remotely before the general meeting is held and the number which appears in the book entry registry notified by Iberclear, the number of shares notified by Iberclear shall be considered valid for the purposes of quorum and voting, unless proof of the contrary is provided.

The proxy representation granted and the vote issued by post or electronically before the general meeting is held may be rendered without effect by express revocation by the shareholder. Such revocation must use the same mean as that used to grant the proxy representation or to cast the vote and must be exercised within the deadline established.

A shareholder who grants proxy representation by electronic means undertakes to notify the designated representative of the granted proxy. When the proxy representation is granted to the Chairman of the board of directors or of the meeting, or to a director, or to the Secretary or the Vice-secretary of the board of directors of the Company, this notification shall be understood to have been given through the reception by the Company of the electronic delegation. The proxy representation must be accepted by the representative; otherwise, it shall not be considered valid.

Before its appointment, the proxy representative must inform the shareholder of the existence of any conflict of interest. If the conflict of interest arises after the appointment and the represented shareholder was no warned of its possible existence, the shareholder must be informed immediately. In both cases, if new, precise voting instructions are not received with respect to each of the items on which the proxy representative is to vote in the name of the shareholder, the proxy should abstain from casting a vote.

For the purposes of the provisions included in articles 523 and 526 of the LSC, it is hereby stated that the Chairman of the general meeting, and other members of the board of directors, may be in a situation of conflict of interest with respect to: (i) item Three on the agenda (Review and, where appropriate, approval of the remuneration policy for the members of the Board of Directors of Neinor Homes, S.A. for its implementation as from the date of approval until 31 December 2028); and (ii) the cases described in sections a), b), c) and d) of article 526.1 of the LSC (appointment, re-election or ratification of directors, removal, separation or discharge of directors, the exercise of corporate liability action and approval and ratification of the transactions of the Company with a director) which may be tabled outside the agenda, in accordance with the law.

If the proxy has been validly granted pursuant to applicable regulations and the internal regulations of the Company but does not include instructions regarding the exercise of the vote or if there is any doubt regarding the identity of the representative or the scope of representative power, it shall be understood that (i) the delegation is made to the Chairman of the board of directors, without prejudice to the stipulations below for cases of conflict of interest; (ii) it refers to all the items included on the agenda of the general shareholders



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meeting, (iii) the vote is favorable to all of the proposed resolutions by the board of directors; and (iv) it also covers the off-agenda items which may arise, with respect to which the proxy shall abstain from voting, unless there are sufficient elements to judge that it would be more favorable to the interests of the represented shareholder to vote in favor or against such proposed resolutions.

Without prejudice to the provisions of the previous paragraph, in case the proxy representative is in a situation of conflict of interest regarding any of the items included in the agenda or that may be submitted in accordance with the law and if the shareholders has not given voting instructions for each of those items, the proxy representative shall abstain. In such case, it shall be understood that the represented shareholder has also designated as successive joint and several representatives the Chairman of the general meeting and, if the Chairman is in a situation of conflict of interest, the Secretary of the general meeting and if, in turn, the Secretary is also in a situation of conflict of interest, the Vice-secretary of the board of directors.

Likewise, a shareholder who casts a vote by post or electronically before the general shareholders meeting is held and does not mark one or any of the boxes indicating the vote with respect to the items on the agenda, it shall be understood that the shareholder wishes to vote in favor of the respective proposals made by the board of directors.

The rules of precedence between delegation, remote voting and personal voting at the meeting are as follows:

- (i) The physical or telematic attendance to the general meeting of a shareholder or of the representative of the shareholder which is a legal person who has delegated a vote or who has voted remotely before the general meeting is held, whatever the means used to cast the vote, shall cancel such delegation or previous vote.
- (ii) In the event that a shareholder grants several proxies or casts several votes, the last proxy or the last vote cast that has been received by the Company within the established term shall prevail.
- (iii) As a particular rule, a vote cast by any remote means of communication before the general meeting is held shall cancel any grant of proxy representation made electronically or by means of a printed card, whether prior, in which case it shall be taken to be revoked, or subsequent, in which case it shall be taken not to have been made.
- (iv) Both the proxy representation and the vote cast remotely shall lose all effect if, to the knowledge of the Company, the shares which carry the attendance rights have been disposed of.

The Company will provide shareholders with forms which they may use for proxy delegation and voting by post or remotely on its corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) under the terms laid down in this notice of the meeting.

If the shareholder is a legal person, the shareholder must communicate to the Company any modification or revocation of the powers held by its representative and, therefore, the Company shall bear no responsibility until such notification is given.

With respect to shareholders which are legal persons, regardless of the remote means of communication used to grant representation to a third party or to vote, at the request of the Company, it must send, together with the rest of the documentation required under these rules, a copy of the power of attorney of the physical person

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who, in the name of and representing said shareholding legal person, grants power of representation to a third party or exercises the remote vote.

Any of the joint holders of depositary receipts for shares may vote, delegate and attend, and the rules of precedence established above shall be applicable among them. For the purposes of article 126 of the LSC, it is assumed that a joint holder who at any time attends, delegates or votes in the exercise of the rights of the joint holders does so by the designation of the rest of the joint holders.

The Company reserves the right to modify, suspend, cancel or restrict the remote voting and proxy delegation mechanisms should technical or security reasons so require or oblige. Likewise, the Company reserves the right to request such additional identification means as it deems necessary in order to guarantee the identity of participants, the authenticity of the vote and of the proxy representation granted and, in general, the legality of the acts of the general shareholders meeting.

The Company shall bear no responsibility for any damages which may be caused to the shareholder as a result of breakdowns, overloads, fallen lines, connection failures, malfunction of the postal service or any other eventuality of the same or similar nature which is beyond the control of the Company, and which prevent the use of the remote proxy delegation and voting mechanisms.

Shareholders who are legal entities and non-residents in Spain should consult by sending an email to [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com) to examine the possibility, if necessary, of adapting, with due guarantees, the mechanisms for remote voting and representation to their peculiarities.

### **RIGHT TO RECEIVE INFORMATION AND AVAILABLE DOCUMENTATION**

In accordance with article 518 of the LSC, as of the publication of this notice of the meeting convening the general meeting and until it is held, the following documents and information, among others, will be made uninterruptedly available to shareholders on the Company's corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)):

- The notice of the meeting.
- The total number of shares and voting rights on the date of the notice.
- The full text of the proposed resolutions to be adopted, where appropriate, by the general meeting regarding each item on the agenda, and, if applicable, the corresponding reports of the board of directors and of the committees which are legally required.
- Bylaws in force.
- Regulation of the General Shareholders' Meeting in force.
- The form or model of the attendance, proxy and remote voting card.
- Rules regarding the right to attend the general meeting and the rules for proxy and remote voting.
- Description of the shareholders' information rights.
- Rules of the Electronic Shareholders' Forum.

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- Valid requests for information, clarifications or questions made by shareholders in the exercise of their right to information and the replies given, where appropriate, by the directors.
- Report of the board of directors of the Company regarding the capital increase with exclusion of preemptive subscription rights agreed by the board of directors in accordance with article 506.4 of the LSC.

Likewise, in accordance with article 287 of the LSC, any shareholder may examine, at the registered office, and request the delivery, free of charge (which may be by e-mail with acknowledgement of receipt if the shareholder accepts such a procedure) the documents that are to be submitted to the general meeting for approval in the cases where this is legally required and, in particular, the reports issued by the directors, and all other documentation that is required to be made available to shareholders for this general meeting.

In accordance with articles 197 and 520 of the LSC, from the day of the publication of this notice of the general meeting and until the fifth day prior to the date on which said meeting is to be held, inclusive, or verbally during the meeting, shareholders may request to the board of directors the information or clarifications they deem appropriate, or submit the written questions they consider relevant, with respect to the items included on the agenda.

Likewise, within the same advance notice and in writing or verbally during the general meeting, shareholders may request the clarifications they deem appropriate with respect to the publicly available information which the Company has provided to the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) since the last general meeting and with respect to the auditors' report.

Except in those cases expressly provided by the law, the board of directors will be obliged to provide the information requested in writing up to the day of the general meeting and, in the case of verbal requests for information made during the general meeting, when it is not possible to fulfil the shareholder's right to information at that moment, the board of directors shall be obliged to provide such information in writing within seven days following the conclusion of the meeting.

Requests for information may be delivered or sent through post to the registered offices of the Company (i.e., calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain)); or by sending an e-mail to the address [juntas.accionistas@neinorhomes.com](mailto:juntas.accionistas@neinorhomes.com).

Whatever the means used, the request of the shareholder must include their full name, together with proof of the shares held, by means of a copy of the Attendance Card issued by the participating body in Iberclear or a certificate of ownership, whose purpose is to enable this information to be checked against the list of shareholders and the number of shares in their name provided by Iberclear, for the general shareholders meeting. The shareholder shall be responsible for providing proof that the request was sent to the Company in the corresponding format and within the appropriate term.

The Company's corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)) contains detailed instructions for the exercise of shareholders' right to information, in accordance with the provisions included in the applicable legislation.

Requests for information made by shareholders will be answered, if appropriate, once the identity and status as a shareholder of the applicant has been confirmed, prior to the general meeting, by the same means used

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to make the request, unless the shareholder indicates another preferred mean of communication. In any case, the information in question may be sent by certified mail with acknowledgement of receipt or by registered fax.

### **SPECIAL INFORMATION INSTRUMENTS**

In accordance with article 539.2 of the LSC and the terms included in it, in order to facilitate communication of shareholders prior to the general meeting, an Electronic Shareholders Forum (the “**Forum**”) will be enabled with all due guarantees on the Company’s corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)), which may be accessed by all individual shareholders and any voluntary associations which might be constituted pursuant in accordance with the aforementioned article.

The Forum may be used, among others, to present initiatives to achieve sufficient percentage to exercise minority right as provided in the law, as well as presenting offers of or requests for voluntary representation.

Access to the Forum and the terms and conditions of its use and operation shall be governed by the provisions included in this notice, the document describing the shareholders’ right to information and the rules for operation of the Forum, which may be accessed on the Company’s corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)).

### **NOTARIAL INVOLVEMENT AT THE GENERAL SHAREHOLDERS’ MEETING**

The board of directors resolved to request the presence of a notary public so that notarial minutes of the general meeting are issued, in accordance with the provisions of article 203 of the LSC in relation to article 101 of the Commercial Registry Regulations, approved by Royal Decree 1784/1996 of 19 July.

### **OTHER INFORMATION OF INTEREST TO SHAREHOLDERS**

The personal data provided by shareholders to the Company for the exercise of their voting, attendance or delegation rights at the general meeting or which are provided by the banks and stock agencies and companies in which the shares of the shareholders are deposited, through the entity responsible to keep the register of book entries, shall be processed by the Company, in its capacity as data controller, for the purposes of managing the development, fulfilment and control of the current relationships with shareholders, regarding the convening and holding of the general meeting, as well as in order to comply with legal obligations. The data may be communicated to the Notary who attends and draws up the minutes of the general meeting. The processing of data is necessary for the purposes indicated and its legal basis is your relationship as a shareholder as well as to comply with legal obligations. The data shall be kept for the duration of such relationship and, thereafter, for a period of six years only in order to be able to deal with any legal or contractual actions, unless, exceptionally, a longer limitation period would apply.

In case the Attendance Card includes personal data referring to third parties, the shareholder must inform them of the points indicated herein in relation to the processing of personal data and comply with any other requirements which may be applicable for the proper assignment of personal data to the Company, without the Company having to take any additional action vis-à-vis the interested parties.

*This document is a translation of an original text in Spanish.  
In case of any discrepancy between both texts, the Spanish version will prevail.*

Registered Users may exercise their rights of access, correction, opposition, suppression, limitation of processing and portability, as well as any other rights recognized by current legislation on data protection, by sending a letter with the reference "Data Protection" (attaching a photocopy of the ID card or identification document) in which your request is specified, addressed to the Company's data protection delegate, through the e-mail address, [lopd@neinorhomes.com](mailto:lopd@neinorhomes.com), or at the registered office of the Company (i.e., calle Henao 20, 1<sup>st</sup> floor, left office, 48009 Bilbao (Spain)). Registered users may also file complaints with the competent data protection control authority.

In Bilbao, on 24 September 2025

The Secretary non-member of the board of directors