

Neinor Homes, S.A. (the “**Company**”), pursuant to article 17 of Regulation (EU) 596/2014 on market abuse and article 228 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs of the following:

### **MATERIAL FACT**

With regard to ordinary General Shareholders’ Meeting of Neinor, to be held at Bolsa de Bilbao, calle José María Olábarri, 1, 48001 Bilbao, on April 17, 2018 at 12:00 hours, on first call and, if there is no quorum, on second call, on the following day, April 18, 2018, at the same time and venue, we hereby inform you that, on this date, March 14, 2018, at the registered offices of the Company, we have received a request to supplement the agenda of the ordinary General Shareholders’ Meeting of the Company. The referred request to supplement the agenda was notified within the legally stipulated time limit by Adar Macro Fund Ltd, shareholder owning more than 3% of the share capital of the Company, with the purpose of including the following items on the agenda of the General Shareholders’ Meeting:

- Sixth bis.                      Setting the number of members of the Board of Directors in nine members
  
- Sixth ter.                      Appointment of Mr. Jorge Pepa as director, with the category of proprietary director, for the statutory period of three years
  
- Sixth quater.                      Appointment of Mr. Francis Btesh as director, with the category of proprietary director, for the statutory period of three years

The request for a supplement to the call to the ordinary General Shareholders’ Meeting will receive the corresponding treatment in accordance with the applicable legislation and the Corporate Governance Rules of the Company and will be formally announced within the legally stipulated time.

Madrid, March 14, 2018

Ms. Silvia López Jiménez  
Secretary non-member of the Board of Directors  
Neinor Homes, S.A.