

Neinor Homes, S.A. (“**Neinor**” or 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**

The General Shareholders Meeting of the Company held today, 18 April 2018, on second call, has approved all the resolution proposals that were submitted, which are:

### **I. Items related to the financial statements, corporate management and auditor re-appointment:**

- One.-** Review and approval of the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the year ending December 31, 2017.
- Two.-** Review and approval of the Company's individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended December 31, 2017.
- Three.-** Review and approval of the management and activity of the Board of Directors in the year ended on December 31, 2017.
- Four.-** Re-election of Deloitte, S.L. as auditor of the Company's accounts and of its consolidated group for the fiscal year ended on December 31, 2018.

### **II. Items related to application of the individual income:**

- Five.-** Review and approval of the proposed application of the individual income corresponding to the year ended on December 31, 2017.

### **III. Items related to the Board of Directors:**

- Six.-** Ratification of the appointment and reelection of Mr. Alberto Prieto Ruiz as director, with the category of independent director, for the statutory period of three years.
- 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.

**IV. Items related to remuneration:**

**Seven.-** Approval of the amendment to the directors remuneration policy, applicable to the financial years 2017, 2018 and 2019.

**Eight.-** Approval of the maximum annual global remuneration of the directors in their capacity as such.

**V. Item related to general matters:**

**Nine.-** Delegation of powers to formalize and execute all the resolutions adopted by the General Meeting of Shareholders, for their notarization as a public document and their interpretation, correction, complementation, development and registration.

**VI. Item related to advisory matters:**

**Ten.-** Consultative vote on the annual report on the remuneration of directors for the financial year ended on the December 31, 2017.

The approved resolutions and the votes result will be published in the Company's website within the following five days.

This is hereby notified for the appropriate purposes.

Madrid, April 18, 2018

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