

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**

The Board of Directors of the Company, in its meeting held today, has appointed through co-optation, prior favourable report from the Appointment and Remunerations Committee, to Mr. Van J. Stults as proprietary director of the Company, representing the shareholder Pyxis V Lux S.á.r.l., entity 100% controlled (indirectly) by Orion European Real Estate Fund V S.L.P.

Mr. Stults will fill the vacancy on the Board of Directors created by the resignation of Mr. Francis Btesh.

Madrid, 22<sup>nd</sup> October 2019

Silvia Lopez Jiménez

Secretary of the Board of Directors