



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

**NEINOR HOMES, S.A. ORDINARY GENERAL SHAREHOLDERS MEETING
2020**

**TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS OF THE DATE OF
THE CALL FOR THE ORDINARY GENERAL SHAREHOLDERS MEETING OF
NEINOR HOMES, S.A. IN 2020.**

As of the date of the calling of the ordinary General Shareholders Meeting to be held, foreseeably, on second call, 1 April 2020, at 11:00 hours, call, the share capital of Neinor Homes, S.A. is 79,005,034 ordinary shares, with a nominal value of €10.00 each, of a single class and series and therefore, of 79,005,034 voting rights.

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