

Neinor Homes, S.A. (“**Neinor**”), in accordance with the Spanish Stock Market regulation, hereby announces:

OTHER RELEVANT INFORMATION

COMPLEMENTARY ANNOUNCEMENT IN RELATION TO THE CALLING OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF NEINOR HOMES, S.A. AND THE SPREAD OF CORONAVIRUS SARS-COV-2

In relation to Neinor’s Ordinary General Shareholders Meeting called to be held at Bolsa de Bilbao, calle José María Olábarri, 1, 48001 Bilbao, on 31 March 2020, at 11:00 hours, on first call and, on the following day, 1 April 2020, at the same time and venue, on second call (noting that the Meeting is expected to be held on second call) and, in view of the situation posed by the SARS-CoV-2 virus, the coronavirus, the following is announced:

- Neinor maintains the calling of the Ordinary General Shareholders Meeting under the aforementioned terms, after having assessed the advantages and disadvantages that its cancellation or delay would entail.
- To date, the competent authorities have not considered it necessary to prohibit or restrict the holding of events such as this General Shareholders Meeting. However, additional prevention and security measures will be foreseeably necessary in order to protect the health of all the attendees.
- In view of the increasing expansion of the coronavirus in Spain, Neinor’s Board of Directors reminds its shareholders that they have the means to fully exercise their rights at the next meeting without the need to physically attend the premises where the Meeting is to be held, by means of proxy or remote voting, exercised prior to the Meeting. As described in the calling of the Meeting and on Neinor’s website (www.neinorhomes.com), remote voting can be communicated by post, delivery or electronic communication. The Board of Directors strongly recommends the shareholders to use these means in order to avoid unnecessary exposure to coronavirus infection.
- In this regard, in accordance with the announcement issued by the Spanish National Securities Market Commission (CNMV) regarding the health situation created by the coronavirus, dated 10 March 2020, it is planned to make it possible for Neinor’s Board members –or for any other person obliged to attend the Meeting – to do so by means of telephone or videoconference, provided that they are unable to physically attend the

Meeting for health reasons, as a precautionary measure or due to potential travel restrictions.

- Shareholders are also reminded that Spanish laws and both Neinor's Articles of Association and its Regulations of the General Meeting regulate and guarantee the exercise of information and voting rights at the General Shareholders Meeting.
- Additionally, all those who will physically attend the premises where the Meeting is to be held are informed that, for precautionary reasons, the cocktail party scheduled after the Meeting has been cancelled.
- All these measures are compatible with the fulfilment of corporate obligations and fully guarantee the rights of shareholders.
- These statements are made with the priority of protecting the health of all Neinor's shareholders and the rest of attendees and participants in the Meeting, after examining the practices observed in other listed companies.

Madrid, 12 March 2020

Ms Silvia López Jiménez

Secretary non-member to the Board of Directors