

Neinor Homes, S.A. Ordinary General Shareholders Meeting

Taken place on 2nd call

01/04/2020

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Voting Results list

Definitive Quorum:		43.144.306 (54.61% of total shares)	Non-voting shares:		4.668.152	Voting shares:		38.476.154
1	Review and, where appropriate, approval of the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the year ended 31 December 2019.	For	38.349.860	99,6718 %				
		Against	126.294	0,3282 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				
2	Review and, where appropriate, approval of the Company's individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended 31 December 2019.	For	38.349.860	99,6718 %				
		Against	126.294	0,3282 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				
3	Review and, where appropriate, approval of the management and activity of the Board of Directors in the year ended on 31 December 2019.	For	38.329.320	99,6184 %				
		Against	146.834	0,3816 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				
4	Re-election, where appropriate, of Deloitte, S.L. as auditor of the Company's accounts and of its consolidated group for the fiscal year ended 31 December 2020.	For	38.296.972	99,5343 %				
		Against	179.182	0,4657 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				
5	Review and, where appropriate, approval of the proposed application of the individual income corresponding to the year ended 31 December 2019.	For	38.476.154	100,0000 %				
		Against	0	0,0000 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				
6	Approval, and delegation of powers to the Board of Directors, of the distribution of dividends charged to the share premium reserve or other distributable reserves.	For	38.476.154	100,0000 %				
		Against	0	0,0000 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				

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7	Reelection of Ms Anna M. Birulés Bertran as director, with the category of independent director, for the statutory period of three years.	For	36.933.337	95,9902 %	
		Against	1.542.817	4,0098 %	
		Abstention	0	0,0000 %	
		Blank	0	0,0000 %	
8	Reelection of Mr Ricardo Martí Fluxá as director, with the category of independent director, for the statutory period of three years.	For	31.240.022	81,1932 %	
		Against	7.236.132	18,8068 %	
		Abstention	0	0,0000 %	
		Blank	0	0,0000 %	
9	Reelection of Mr Alfonso Rodés Vilà as director, with the category of independent director, for the statutory period of three years.	For	36.951.849	96,0383 %	
		Against	1.524.305	3,9617 %	
		Abstention	0	0,0000 %	
		Blank	0	0,0000 %	
10	Reelection of Mr Felipe Morenés Botín-Sanz de Sautuola as director, with the category of “other external” director, for the statutory period of three years.	For	32.172.484	83,6167 %	
		Against	6.299.181	16,3716 %	
		Abstention	4.489	0,0117 %	
		Blank	0	0,0000 %	
11	Ratification, where appropriate, of the appointment and reelection of Mr Borja Garcia-Egotxeaga Vergara as director, with the category of executive director, for the statutory period of three years.	For	37.836.060	98,3364 %	
		Against	640.094	1,6636 %	
		Abstention	0	0,0000 %	
		Blank	0	0,0000 %	
12	Ratification, where appropriate, of the appointment and reelection of Mr Aref H. Lahham as director, with the category of proprietary director, for the statutory period of three years.	For	32.430.944	84,2884 %	
		Against	6.040.721	15,6999 %	
		Abstention	4.489	0,0117 %	
		Blank	0	0,0000 %	

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13	Ratification, where appropriate, of the appointment and reelection of Mr Van J. Stults as director, with the category of proprietary director, for the statutory period of three years.	For	32.383.144	84,1642 %				
		Against	6.088.521	15,8241 %				
		Abstention	4.489	0,0117 %				
		Blank	0	0,0000 %				
14	Approval, where appropriate, the granting of shares of the Company to the executive directors for the purposes of the new Long Term Incentive Plan of the Company.	For	32.766.294	85,1600 %				
		Against	1.385.788	3,6017 %				
		Abstention	4.324.072	11,2383 %				
		Blank	0	0,0000 %				
15	Approval, where appropriate, of the directors remuneration policy, applicable to financial years 2020, 2021 and 2022.	For	32.420.709	84,2618 %				
		Against	1.731.373	4,4999 %				
		Abstention	4.324.072	11,2383 %				
		Blank	0	0,0000 %				
16	Authorization to the Board of Directors, for the derivative acquisition of treasury shares, directly or through group companies, and to redeem such shares.	For	31.344.955	81,4659 %				
		Against	7.085.788	18,4161 %				
		Abstention	45.411	0,1180 %				
		Blank	0	0,0000 %				
17	Delegation of powers to formalize and execute all the resolutions adopted by the General Shareholders Meeting, for their notarization as a public document and their interpretation, correction, complementation, development and registration.	For	38.476.154	100,0000 %				
		Against	0	0,0000 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				
18	Consultative vote on the annual report on the remuneration of directors for the financial year ended 31 December 2019.	For	32.449.080	84,3356 %				
		Against	6.027.074	15,6644 %				
		Abstention	0	0,0000 %				
		Blank	0	0,0000 %				