

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), in compliance with the reporting requirements under article 226 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, hereby informs of the following

INSIDE INFORMATION

On 1 April 2020, under item six of its agenda, the ordinary general shareholders’ meeting of the Company agreed to approve the distribution of a dividend charged to the share premium reserve and/or other distributable reserves for a maximum amount of 40 million euros, to be paid on one or more occasions during 2020 and 2021, as well as to authorize the Board of Directors to determine, where appropriate, the amount and date of each distribution during the aforementioned period, always taking into account the maximum aggregate amount indicated.

Today, pursuant to the aforementioned authorization, the Board of Directors has unanimously resolved to distribute a cash dividend, to be charged to the issue premium reserve, amounting to 0.5 gross euros per share of Neinor entitled to receive it. Payment of such dividend shall take place by the end of February 2021, through the entities participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) where the Company’s shareholders have their shares registered.

For all relevant purposes, it is hereby stated that Neinor’s share capital is currently divided among 79,005,034 ordinary shares.

The Company will disclose to the market through the corresponding communications the main dates for the purposes of the distribution of the dividend (ex date, record date and payment date) as soon as possible once they have been determined.

In Madrid, on 7 January 2021

Silvia López Jiménez

Secretary of the Board of Directors