

IDENTITY OF THE DIRECTORS OF THE COMPANIES PARTICIPATING IN THE MERGER AND THE DATE FROM WHICH THEY HAVE HELD THEIR POSITIONS

I. Board of directors of Neinor Homes, S.A.

Director	Date from which they have held their positions
Ricardo Martí Fluxá	08/03/2017
Borja Garcia-Egotxeaga Vergara	08/04/2019
Aref H. Lahham	12/12/2019
Anna M. Birulés Bertran	08/03/2017
Van J. Stults	22/10/2019
Alfonso Rodés Vilà	08/03/2017
Felipe Morenés Botín-Sanz de Sautuola	14/05/2015
Andreas Segal	27/02/2019
Jorge Pepa	18/04/2018

II. Board of directors of Quabit Inmobiliaria, S.A.

Director	Date from which they have held their positions
Félix Abánades López	07/02/2008
Jorge Calvet Spinatsch	07/02/2008
Alberto Pérez Lejonagoitia	07/02/2008
Claudia Pickholz	07/02/2008
Simon Blaxland	30/07/2020
Carmen Recio Ferrer	30/07/2020

It is hereby stated that no new directors will be proposed to join the board of directors of Neinor Homes, S.A. as a result of the merger.