

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), in compliance with the reporting requirements provided for in article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, hereby informs of the following

OTHER RELEVANT INFORMATION

Further to the other relevant information notice published on 31 March 2021 (registration number 8347), we hereby inform you that on 10 May 2021, the public deed relating to the share capital reduction in the amount of 46,156,080.00 euros, by means of the cancellation of 4,615,608 own shares, was registered with the Commercial Registry of Bizkaia.

As a result, the share capital of the Company has been set at 743,894,260 euros, divided into 74,389,426 ordinary shares, with a nominal value of 10 euro each, which grant a total of 74,389,426 voting rights (one per share).

The share capital reduction was approved by the general shareholders’ meeting of the Company held on 31 March 2021, under item Seven of its agenda.

In Madrid, on 10 May 2021

Silvia López Jiménez

Secretary of the Board of Directors