

Pursuant to the provisions of article 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April on market abuse and article 228 of the consolidated text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, Aedas Homes, S.A. (the “**Company**”), notifies the following

### **RELEVANT FACT**

The Company’s Board of Directors adopted, in its meeting held on 22 March 2018, the following resolutions, among others that do not contradict or modify them:

1. Drafting the individual and consolidated annual accounts for financial year 2017, as well as the relevant management reports.
2. Drafting the proposed application of results for financial year 2017.
3. Approval of (i) the Annual Financial Report (ii) the Annual Report on Corporate Governance and (iii) the Annual Report on Directors’ Remunerations, each of them corresponding to financial year 2017.
4. Approval of the call to the Ordinary General Shareholders’ Meeting of the Company, which is expected to be held on 17 May 2018, at 11:30 (C.E.T.) at c/ Príncipe de Vergara 187, Plaza de Rodrigo Uría, 28002, Madrid, Spain, on first call, with the following

### **AGENDA**

- First.** Approval of the individual and consolidated annual accounts for financial year 2017.
- Second.** Approval of the individual and consolidated management reports for financial year 2017.
- Third.** Approval of the Board of Directors’ management and actions during financial year 2017.
- Fourth.** Approval of the proposed application of results for financial year 2017.
- Fifth.** Increase of the maximum global amount of the directors’ remuneration in their capacity as such.

**Sixth.** Amendment of the directors' Remunerations Policy.

**Seventh.** Delegation of powers to formalise, notarise and implement the resolutions adopted.

**Eighth.** Consultative vote on the annual director remuneration report for financial year 2017.

The Company will publish the announcement of call to the General Meeting and the remaining documentation relating thereto in the coming days, in accordance with applicable law.

As mentioned above, the Company informs that the Ordinary General Shareholders' Meeting of the Company is expected to be held **on 17 May 2018, at 11:30 (C.E.T.) at c/ Príncipe de Vergara 187, Plaza de Rodrigo Uría, 28002, Madrid, Spain, on first call.**

Madrid, 22 March 2018

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Mr. Alfonso Benavides Grases  
Secretary to the Board of Directors