

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 Ordinary General Shareholders’ Meeting of the Company held today on first call has approved all the proposed resolutions that had been submitted to its approval, which are summarised below:

1. Approval of the individual and consolidated annual accounts for financial year 2017.
2. Approval of the individual and consolidated management reports for financial year 2017.
3. Approval of the Board of Directors’ management and actions during financial year 2017.
4. Approval of the proposed application of results for financial year 2017.
5. Increase of the maximum global amount of the directors’ remuneration in their capacity as such.
6. Amendment of the directors’ Remunerations Policy.
7. Delegation of powers to formalise, notarise and implement the resolutions adopted.
8. Consultative vote on the annual director remuneration report for financial year 2017.

The full text of the approved resolutions and the voting results will be published on the Company’s website in the next five days.

Madrid, 17 May 2018

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Mr. Alfonso Benavides Grases

Secretary to the Board of Directors