

In compliance with the reporting requirements under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities market Act, AEDAS Homes, S.A. (“**AEDAS**” or the “**Company**”) hereby informs the National Securities Market Commission of the following:

OTHER RELEVANT INFORMATION

AEDAS Homes hereby informs, that the Board of Directors of the Company held on the 19th of October 2021 has adopted, among others, the following resolutions:

- Based on the favourable report of the Appointments and Remuneration Committee, to appoint Mr. Santiago Fernández Valbuena as Chairman of the Audit and Control Committee of the Company, who replaces Mr. Javier Lapastora Turpin, once the maximum term of four years since his appointment has elapsed, although the latter continues as a member of the Audit and Control Committee.
- Based on the favourable report of the Appointments and Remuneration Committee, to revise the category of Mr. Javier Martínez-Piqueras as a director of the Company, who will henceforth be considered as “other external”.

Madrid, on 21th of October 2021

AEDAS Homes, S.A.

Alfonso Benavides Grases,

Secretary of the Board of Directors