



Aedas Homes, S.A. ("**AEDAS Homes**" or the "**Company**"), in compliance with the reporting requirements established by Article 227 of the Consolidated Text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs the National Securities Market Commission of the following:

ADDITIONAL RELEVANT INFORMATION

In its session held on 21 October 2020, the AEDAS Homes Board of Directors, upon proposal by the Appointments and Remuneration Committee, and by unanimous decision and co-optation, has appointed Mr. Javier Martínez-Piqueras as independent board member of the Company for the statutory period of three (3) years. Mr. Javier Martínez-Piqueras will replace Mr. Emile H. Haddad upon expiration of his nomination.

The appointment of Mr. Javier Martínez-Piqueras is subject to further ratification by the next General Shareholders' Meeting.

Madrid, on 22nd of October 2020

AEDAS Homes, S.A.
Alfonso Benavides Grases,
Secretary of the Board of Directors