

Neinor Homes, S.A. ("**Neinor**" or the "**Company**"), in compliance with the reporting requirements provided for on 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**

On 4 April 2022, the Company received a letter from Mr. Jorge Pepa tendering his resignation as a member of the Board of Directors of the Company and of the committees of which he is a member, effective as of the once the annual shareholders meeting expected 12 and 13 April 2022, in first and second call respectively, has been held. Mr Jorge Pepa has submitted his resignation in view of the resolutions submitted to the referred annual shareholders meeting, and in order for the number of directors of the Company not to be increased. Notwithstanding the above, Mr. Jorge Pepa will continue performing executive duties in the Company.

The Board of Directors has today acknowledged the letter of resignation and expresses its gratitude to Mr. Jorge Pepa for his contribution to the Company since he joined the Board of Directors in April 2018.

In Madrid, on 4 April 2022

Ms. Silvia López Jiménez  
Secretary of the Board of Directors