

**COMPLEMENTARY ANNOUNCEMENT IN RELATION TO
THE CALLING OF THE ORDINARY GENERAL
SHAREHOLDERS MEETING OF NEINOR HOMES, S.A.
AND THE SPREAD OF CORONAVIRUS SARS-COV-2**

In view of the exceptional situation owing to the SARS-CoV-2 virus (coronavirus), shareholders are informed that the Ordinary General Shareholders Meeting called by Neinor Homes, S.A. (the “**Company**”) to be held at *Bolsa de Bilbao* at 11:00 hours on 31 March 2020 and 1 April 2020, on first and second call, respectively, will be held exclusively by telematic means. To this end, it is hereby stated that the agenda shall be the same as that included in the call notice of said general meeting, published on 26 February 2020.

In this regard, shareholders are informed that they may attend and exercise their voting and information rights telematically, in accordance with the procedures established to that effect on the Company's website (www.neinorhomes.com). The telematic means employed by the Company will ensure live interaction and interpersonal communication, and will duly guarantee the identity of the attendees and the security of electronic communications.

Additionally, shareholders are informed that they may also participate in the meeting through remote means of communication, either: (i) by proxy granted to the Chairman of the meeting; or (ii) by exercising remote voting; all of the above in accordance with the rules and procedures established for this purpose on the Company's website (www.neinorhomes.com).

These measures comply with article 41(1)(d), of Royal Decree-Law 8/2020, of 17 March, on extraordinary urgent measures to confront the social and economic impact of COVID-19, are compatible with the fulfilment of corporate obligations and fully guarantee the rights of shareholders.

Madrid, 20 March 2020

Ms Silvia López Jiménez

Secretary non-member to the Board of Directors