

Pursuant to the provisions of article 227 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

### **OTHER RELEVANT INFORMATION**

The Ordinary General Shareholders’ Meeting of the Company held today, on first call, 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 2019.
2. Approval of the individual and consolidated management reports for financial year 2019.
3. Approval of the Board of Directors’ management and actions during financial year 2019.
4. Approval of the proposed application of results for financial year 2019.
5. Approval, if applicable, of the amendment of article 4 of the By-laws: article 4 (Duration of the Company, start of operations and financial year) and introduction of a second transitional provision.
6. Re-election of Ernst and Young, S.L., as auditor of the Company’s accounts and of its consolidated group for financial year 2020.
7. Authorization to the Board of Directors for the derivative acquisition of own shares directly or through group companies, in accordance with the limits and requirements established in the Spanish Companies Act, expressly authorizing it to sell the acquired shares or, if applicable, to reduce share capital on one or more occasions in order to redeem the acquired shares. Delegation of authority to the Board of Directors to implement this resolution.
8. Authorization for the reduction of the term for the calling the Extraordinary General Shareholders Meetings of the Company so that they can be called at least fifteen days in advance, in accordance with the provisions of article 515 of the Spanish Companies Law.
9. Delegation of powers to formalize, notarize and implement the resolutions adopted.

10. Consultative vote on the annual director remuneration report for financial year 2019.

The full text of the approved resolutions and the voting results will be published on the Company's website in the five days after the end of the General Shareholders' Meeting.

Madrid, 30 March 2020

Mr. Alfonso Benavides Grases

Secretary to the Board of Directors