

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 the following

COMMUNICATION OF 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 corresponding to the financial year ended 31 March 2021
2. Approval of the individual and consolidated management reports corresponding to the financial year ended 31 March 2021
3. Approval of the Board of Directors’ management and actions during the financial year ended 31 March 2021
4. Approval of the proposed application of results for the financial year ended 31 March 2021
5. Ratification of the appointment and re-election of Mr. Francisco Javier Martínez-Piqueras Barceló as Independent Director, for the statutory term of three years
6. Acknowledgement of the accession of the Company to a Financing Transaction and the execution by the Company of certain financing documents
7. Approval, in accordance with article 160 (f) of the Spanish Companies Act, of the granting of in rem securities in relation to a Financing Transaction
8. Approval of a share capital reduction through the redemption of 1,160,050 own shares, and subsequent amendment to article 5 of the Bylaws
9. With regard to the following articles of the Bylaws:
 - 9.1. Amendment to article 12 (“Attendance and representation at the General Meeting”), to introduce the possibility of holding the Meeting exclusively by telematic means
 - 9.2. Amendment to article 14 (“Board of Directors. Responsibilities”), to exclude the possibility of legal person directors, and consequently of the Transitional provision

- 9.3. Amendment to article 17 (“Remuneration”), to adjust it to the new wording of the Spanish Companies Law
10. With regard to the following articles of the Regulations of the General Meeting of the Company:
 - 10.1. Amendment to article 9 (“Call notice”), 18 (“Planning, resources and meeting venue”), 22 (“Shareholder register”), 33 (“Minutes of the General Meeting”) and Additional Provision (“Telematic attendance at the General Meeting”), to introduce the possibility of holding the Meeting exclusively by telematic means, to adjust them to the new wording of the Spanish Companies Law and other technical improvements
 - 10.2. Amendment to article 10 (“Information available on the corporate website as from the call date”), to exclude the possibility of legal person directors
 - 10.3. Amendment to article 17 (“Representation through financial intermediaries”) and 28 (“Remote voting”), to adjust them to the new wording of the Spanish Companies Law and other technical improvements
11. Delegation of powers to formalize, notarize and implement the resolutions adopted
12. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2021

The full text of the approved resolutions and voting results will be published on the Company’s website within five days following the conclusion of the General Shareholders’ Meeting.

Madrid, 18 June 2021

Mr. Alfonso Benavides Grases

Secretary to the Board of Directors