

In compliance with the information duties envisaged in article 227 of the restated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, AEDAS Homes, S.A. (“**AEDAS**” or the “**Company**”) hereby informs the Spanish Securities Market Commission of the following

OTHER RELEVANT INFORMATION

The Board of Directors of the Company formally adopted the resolution to appoint Ms. Milagros Méndez (independent Director), as a member of the Appointments and Remuneration Committee of the Company. Ms. Milagros Méndez will replace Ms. Cristina Álvarez (independent Director) in the position, who, from now on, will focus her activity on the Technology, Innovation and Cybersecurity Committee that she chairs.

As a result, the Appointments and Remuneration Committee will, from now on, be composed as follows:

Chairman	Mr. Miguel Temboury – Independent
Member	Mr. Evan Carruthers – Proprietary
Member	Ms. Milagros Méndez - Independent

Madrid, July 13th, 2022

Alfonso Benavides Grases,

Secretary to the Board of Directors