

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

Following the other relevant information notice of 23 January 2022 (number 13711), it is hereby informed that, the Board of Directors of Neinor held today, with the previous favorable report of the Appointments and Remuneration Committee, has resolved to review the category of Mr. Felipe Morenés Botín-Sanz de Sautuola as director of the Company, who will be considered as a proprietary director from this day forward, in view of his relationship with the shareholder Stoneshield Southern Real Estate Holding II, S.à r.l.

In Madrid, on January 26, 2022

Silvia López Jiménez

Secretary of the Board of Directors