

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), in compliance with the reporting requirements provided for in article 227 of Law 6/2023, of 17 March, on the Securities Market and Investment Services, and ancillary regulations, hereby informs of the following

OTHER RELEVANT INFORMATION

The Board of Directors of Neinor has resolved to convene an extraordinary general meeting of the Company in order to submit to its shareholders a proposal for the distribution of a gross amount of approximately €125 million.

In a first stage, which is expected to take place as soon as possible between December 2024 and January 2025, half of the referred amount would be distributed by means of a reduction of share capital with the refund of contributions to shareholders. In a second stage, which is expected to take place in the first three months of 2025, the remaining amount would be distributed again by means of a reduction of the share capital with refund of contributions to shareholders.

The notice of the extraordinary general meeting will be published in the coming days.

In Bilbao, on 12 November 2024