



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, at its meeting held on 23 March 2022, in view of the evolution of the Company’s business up to that point, resolved to distribute an interim dividend on the profits of the current financial year, which ends on 31 March 2022, for a gross amount per share of EIGHTY-TWO CENTS (€0.82) to be distributed to the shares entitled to receive it according to the calendar set out below (the “**Interim Dividend**”).

The distribution of the Interim Dividend is taking place under the aegis of the Shareholder Remuneration Policy approved by the Company on 21 July 2021, and the amount will be supplemented in accordance with that Policy following the appropriate approval of the annual accounts corresponding to the current financial year by the general meeting of shareholders.

The Interim Dividend will be paid according to the following calendar:

Last trading date of the Company shares entitled to receive the Interim Dividend (“ Last trading date ”)	28 March 2022
Date as of which the Company shares will be traded without the right to receive the Interim Dividend (“ ex date ”)	29 March 2022
Record date (“ record date ”)	30 March 2022
Payment date (“ payment date ”)	31 March 2022

Payment of the dividend will be in cash, via the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (Iberclear) participant entities in which the shareholders have deposited their shares, with Banco de Sabadell, S.A. acting as payment agent.

Madrid, **23 March 2022**

AEDAS Homes, S.A.
Alfonso Benavides Grases,
Secretary to the Board of Directors