

In compliance with the reporting requirements under article 227 of Law 6/2023, of 17 March, on Securities Markets and Investments Services, AEDAS Homes, S.A. (“**AEDAS**” or the “**Company**”) hereby informs the National Securities Market Commission of the following:

#### **OTHER RELEVANT INFORMATION NOTICE**

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 2024.
2. Approval of the individual and consolidated management reports, except for non-financial information, corresponding to the financial year ended 31 March 2024.
3. Approval of the consolidated non-financial information of the Company, included in the consolidated management report for the year ended 31 March 2024.
4. Approval of the Board of Directors’ management and actions during the financial year ended 31 March 2024.
5. Approval of the proposed application of results for the financial year ended 31 March 2024.
6. Approval of the distribution of an extraordinary dividend charged to share premium.
7. Re-election of Mr. Javier Martínez-Piqueras Barceló as other external director for the statutory term of three years.
8. Approval of the modification of the Remuneration Policy for the members of the Board of Directors.
9. Approval of the delivery of shares of the Company to the Chief Executive Officer in connection with Company's Long-Term Incentive Plan (2021-2026).
10. Delegation of powers to formalize, notarize and implement the resolutions adopted
11. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2024

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, 24 July 2024

Mr. Patxi Xabier Castaños Gil  
Vicesecretary to the Board of Directors