

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

The Board of Directors of Neinor held today has approved, among others, the following resolutions:

- Draft the individual annual accounts of the Company and the consolidated accounts of Grupo Neinor, and the corresponding management reports, for financial year ended 31 December 2021 that, together with the audit reports, will be available in the corporate website (www.neinorhomes.com).
- Approve and publish the Annual Financial Report, the Annual Corporate Governance Report and the Annual Report on Directors’ Remuneration corresponding to financial year 2020, that will be available in the corporate website (www.neinorhomes.com).
- Propose to the General Meeting that the positive income of financial year 2020, amounting to 7,967,410 euros, be allocated to the legal and voluntary reserves of the Company’s balance sheet.
- Call the ordinary general meeting corresponding to financial year 2021 to which the resolutions relating to the merger with Quabit Inmobiliaria, S.A. will also be submitted, the notice of which will be published shortly.
- At the proposal of the Appointments and Remuneration Committee, review the category of Mr. Felipe Morenés Botín-Sanz de Sautuola as director of the Company, that henceforth will be considered as an independent director.

In Madrid, on 24 February 2021

Silvia López Jiménez

Secretary of the Board of Directors