

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

The AEDAS Homes Ordinary General Shareholders’ Meeting held on 24 July 2024 has approved the distribution of a final dividend against profit from the fiscal year ended 31 March 2024, for a gross amount of €0.24 per share, excluding those shares owned by the Company under its Treasury Stock Programme on the date on which the registered holders entitled to receive the dividend are determined (the “**Final Dividend**”).

Likewise, the Ordinary General Shareholders’ Meeting has also approved the distribution of an extraordinary dividend against the share premium account for a gross amount of €2.01 per share, excluding those shares owned by the Company under its Treasury Stock Programme on the date on which the registered holders entitled to receive the dividend are determined (the “**Extraordinary Dividend**”).

Payment of the Extraordinary Dividend will be made in two instalments, as approved by the Shareholders’ Meeting, with the first instalment of €1.11 per share (gross) excluding those shares owned by the Company under its Treasury Stock Programme on the date on which the registered holders entitled to receive the dividend are determined (the “**First Instalment of the Extraordinary Dividend**”). The payment of this First Instalment of the Extraordinary Dividend will coincide with the payment date of the Final Dividend.

The Company will proceed to distribute the Final Dividend and the First Instalment of the Extraordinary Dividend according to the following schedule:

Last date to trade Company shares with dividend entitlement (“Last trading date”)	29 July 2024
Date from which Company shares will trade without dividend entitlement (“Ex date”)	30 July 2024
Record date	31 July 2024
Payment date	1 August 2024

Both the Final Dividend and the First Instalment of the Extraordinary Dividend will be paid in cash through the entities participating in the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (“**Iberclear**”), in which the shareholders have their shares deposited. Banco Sabadell, S.A. will act as payment agent.

The Final Dividend complements the Interim Dividend paid against profit from the fiscal year ended 31 March 2024, of a gross amount of €2.25 per share excluding those shares that were owned by the Company under its Treasury Stock Programme on the corresponding date and which was approved by the Company's Board of Directors in its session held on 17 March 2024 (the “**Interim Dividend**”). Payment of the Interim Dividend took place on 26 March 2024.

In Madrid, on **24 July 2024**

AEDAS Homes, S.A.