

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:

COMMUNICATION OF OTHER RELEVANT INFORMATION

The Board of Directors of the Company, at its meeting held on 30 May 2023, adopted, among others, certain resolutions in relation to the composition of the Board's committees. Consequently, the Appointments and Remuneration Committee and the Audit and Control Committee shall hereinafter have the following composition:

Appointments and Remuneration Committee

Chairperson Ms. Milagros Méndez Ureña
Member Mr. Eduardo d’Alessandro Chisek
Member Ms. Cristina Álvarez Álvarez
Member Mr. Miguel Tembory Redondo
Member Mr. Evan Carruthers

Audit and Control Committee

Chairperson Mr. Javier Lapastora Turpin
Member Mr. Santiago Fernández Valbuena
Member Mr. Javier Martínez-Piqueras

Madrid, 07 June 2023

Mr. Patxi Xabier Castaños Gil

Vicesecretary to the Board of Directors