

In compliance with the reporting requirements under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities market Act, AEDAS Homes, S.A. (“**AEDAS**” or the “**Company**”) hereby informs the National Securities Market Commission of the following:

OTHER RELEVANT INFORMATION

AEDAS hereby informs, in reference to the Relevant Fact reported to the National Securities Market Commission on the 27 September 2019 (registration number 282099) relating to the Buy Back Program of the Company’s own shares approved by the Board of Directors of AEDAS with the authorisation granted by the sole shareholder of the Company on the 11 September 2017, prior to the date at which the Company became listed on the Spanish Stock Exchange, under the twelfth item of the agenda (the “**Buy Back Program**”), that during the period comprised between the **15th and 21st of February 2022**, the Company has carried out the following transactions over its own shares under the Buy Back Program:

Date	Value	Transaction	Trading venue	Number of shares	Weighted average price	Agent
17/02/2022	21/02/2022	Buy	BME	2.015	€24,7294	JB Capital Markets, S.V., S.A.U.
21/02/2022	23/02/2022	Buy	BME	460	€24,6000	JB Capital Markets, S.V., S.A.U.

Total shares	Weighted average price
2.475	€24,7424

An Annex can be found attached with the detailed information of the transactions made during the mentioned period, which is being informed about particularly pursuant to article 5.1 b) of Regulation (EU) No 596/2014, of 16 April 2014, on market abuse, and articles 2.2 and 2.3 of Commission Delegated Regulation (EU) 2016/1052, of 8 March 2016, supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council, with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures.

Likewise, AEDAS informs that during the period comprised between the 15th and the 21st of February 2022, a block of shares of the Company’s own shares has been acquired additionally with the following details:

- Number of own shares acquired: 24,000 representative of a 0.051% of the AEDAS share capital at 25.50 €/ share.

The acquisition of 24,000 shares of the Company described in the previous paragraph, has taken place independently to the Buy Back Program through a block trade. To date, the Company has not taken any specific decision on the destination of the shares acquired in the referred transaction.

Following the acquisition of the above-mentioned block of shares and the modification of the Buy-back Programme published by the Company through

a communication of “other relevant information” (No. 576) on the 28th of February 2020, the maximum amount of shares targeted by the Buy Back Program is set at 4,694,811, without deducting the shares already acquired under the Buy-back Programme since its establishment.

If during the term of the Buy-back Programme, the treasury stock reaches 9.99% of the subscribed voting capital (equal to 4,675,973 shares), the Buy-back Programme shall be automatically suspended until the number of Aedas’ treasury stock is reduced below the aforementioned percentage of the share capital and by a percentage equal to the number of shares acquired in execution of the Buy-back Programme up to that time.

Madrid, on **22nd of February 2022**

AEDAS Homes, S.A.

Alfonso Benavides Grases,

Secretary of the Board of Directors

