AEDAS HOMES

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 FACTS

The Ordinary General Shareholders' Meeting held on 20 July 2023 has approved the distribution of a gross dividend of 1.15 euros per share against the net result registered in the fiscal year ended on 31 March 2023, as a supplementary dividend to its shareholders (excluding the shares owned by the Company under its Treasury Stock Program) (the "Supplementary Dividend").

The Supplementary Dividend will be paid in accordance with the following calendar:

Last date to trade Company shares with dividend entitlement ("Last trading date")	26 July 2023
Date from which Company shares will trade without dividend entitlement_("Ex date")	27 July 2023
Record date	28 July 2023
Payment date	31 July 2023

The Supplementary 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.

The Supplementary Dividend is in addition to the gross interim dividend of 1.00 euro per share already distributed to the relevant shareholders (excluding the shares owned by the Company under its Treasury Stock Program) against the net result registered in the fiscal year ended on 31 March 2023 (the "Interim Dividend"). The Interim Dividend was approved by the Board of Directors on 23 March 2023, and it was paid to the relevant shareholders on 31 March 2023.

In Madrid, on **20 July 2023**AEDAS Homes, S.A.
Alfonso Benavides Grases,
Secretary of the Board of Directors