

Pursuant to the provisions of article 227 of the consolidated text of the Spanish Securities Market Act approved by Royal Legislative Decree 4/2015 of 23 October, Aedas Homes, S.A. (the “**Company**”), notifies the following

### **COMMUNICATION OF RELEVANT INFORMATION**

The Ordinary General Shareholders’ Meeting of the Company held today, on first call, approved all the proposed resolutions that had been submitted to its approval, which are summarised below:

1. Approval of the individual and consolidated annual accounts corresponding to the three-months financial year ended 31 March 2020.
2. Approval of the individual and consolidated management reports corresponding to the three-months financial year ended 31 March 2020.
3. Approval of the Board of Directors’ management and actions during the three-months financial year ended 31 March 2020.
4. Approval of the proposed application of results for the three-months financial year ended 31 March 2020.
5. Re-election of directors
  - 5.1. Re-election of Mr. David Martínez Montero as executive director for the statutory term of three years.
  - 5.2. Re-election of Mr. Santiago Fernández Valbuena as independent director for the statutory term of three years.
  - 5.3. Re-election of Mr. Eduardo d’Alessandro Cishek as proprietary director for the statutory term of three years.
  - 5.4. Re-election of Mr. Javier Lapastora Turpin as independent director for the statutory term of three years.
  - 5.5. Re-election of Ms. Cristina Álvarez Álvarez as independent director for the statutory term of three years.
  - 5.6. Re-election of Mr. Miguel Temboury Redondo as independent director for the statutory term

of three years.

- 5.7. Re-election of Mr. Evan Andrew Carruthers as proprietary director for the statutory term of three years.
6. Re-election of Ernst and Young, S.L., as auditor of the Company's accounts and of its consolidated group for financial years 2020-2021, 2021-2022 and 2022-2023.
7. Approval, where appropriate, of the amendment to the term of the long term incentive plan by virtue of which shares of the Company are granted to the Chief Executive Officer.
8. Approval, where appropriate, of a new directors remuneration policy.
9. Approval, where appropriate, of the amendment to article 13 ("Adoption of resolutions at the General Meeting") of the Bylaws in order to include technical improvements and to article 24 ("Approval of the annual accounts and application of profits") in order to include the possibility of interim dividends to be agreed upon and paid in kind.
  - 9.1. Amendment relating to technical improvements.
  - 9.2. Amendment relating to the possibility of interim dividends to be agreed upon and paid in kind.
10. Approval, where appropriate, of the amendment to article 9 ("Call notice"), article 10 ("Information available on the corporate website as from the call date"), article 14 ("Third parties at the General Meeting"), article 15 ("Representation") of the Regulations of the General Meeting of the Company and addition of an Additional Provision ("Telematic attendance at the General Meeting") in such Regulations to expressly regulate telematic attendance to the General Shareholders' Meeting, as well as approval of the amendment to article 16 ("Public request for proxy representation"), article 26 ("Right to information during the General Meeting"), article 27 ("Postponement and suspension of the General Meeting"), article 29 ("Voting on proposed resolutions"), article 32 ("Qualified majorities") and article 34 ("Publication of resolutions") of the Regulations of the General Meeting of the Company in order to include technical improvements.
  - 10.1. Amendments relating to the telematic attendance to the General Shareholders' Meeting.
  - 10.2. Amendments relating to technical improvements.
11. Authorization to the Board of Directors for the buyback of treasury shares, under the terms provided

for in current legislation.

12. Delegation of powers to formalize, notarize and implement the resolutions adopted.

13. Consultative vote on the annual director remuneration report corresponding to the three-months financial year ended 31 March 2020.

The full text of the approved resolutions and the voting results will be published on the Company's website in the five days after the end of the General Shareholders' Meeting.

Madrid, 23 June 2020

Mr. Alfonso Benavides Grases

Secretary to the Board of Directors