

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 held on 6 June 2023 formally adopted, among others that do not contradict or alter it, the following resolution:

- To approve the call to the Ordinary General Shareholders' Meeting, to be held at c/ Príncipe de Vergara 187, Plaza de Rodrigo Uría, 28002, Madrid, Spain, on 20 July 2023, at 10:00 a.m., on first call, or, if the necessary quorum is not reached, on 21 July 2023, at the same place and time, on second call, and in accordance with the following:

AGENDA

1. Approval of the individual and consolidated annual accounts corresponding to the financial year ended 31 March 2023.
2. Approval of the individual and consolidated management reports, except for non-financial information, corresponding to the financial year ended 31 March 2023.
3. Approval of the consolidated non-financial information of the Company, included in the consolidated management report for the year ended 31 March 2023.
4. Approval of the Board of Directors' management and actions during the financial year ended 31 March 2023.
5. Approval of the proposed application of results for the financial year ended 31 March 2023.
6. Re-election of directors
 - 6.1. Re-election of Mr. David Martínez Montero as executive director for the statutory term of three years
 - 6.2. Re-election of Mr. Santiago Fernández Valbuena as independent director for the statutory term of three years
 - 6.3. Re-election of Mr. Eduardo d'Alessandro Cishek as proprietary director for the statutory term of three years

- 6.4. Re-election of Mr. Javier Lapastora Turpin as independent director for the statutory term of three years
- 6.5. Re-election of Ms. Cristina Álvarez Álvarez as independent director for the statutory term of three years
7. Re-election of Ernst and Young, S.L., as auditor of the Company's accounts and of its consolidated group for financial years 2023-2024, 2024-2025 and 2025-2026
8. Approval of the modification of the Remuneration Policy for the members of the Board of Directors.
9. Approval of the delivery of shares of the Company to the Chief Executive Officer in connection with Company's Long-Term Incentive Plan (2021-2026)
10. Approval of a share capital reduction through the redemption of 3,106,537 own shares, and subsequent amendment to article 5 of the Bylaws.
11. Delegation of powers to formalize, notarize and implement the resolutions adopted.
12. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2023.

The Company will publish in the next few days the notice of the General Meeting and the rest of the documentation relating to the General Shareholders' Meeting, in accordance with the provisions of the applicable regulations.

Finally, **the General Shareholders' Meeting is expected to be held on first call.**

Madrid, 7 June 2023

Mr. Patxi Xabier Castaños Gil

Vicesecretary to the Board of Directors