

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

The Ordinary General Meeting of Shareholders held on 18 June 2021 has approved the distribution of a dividend out of the profit for the financial year ended 31 March 2021, of €62,497,874, which, based on the number of shares outstanding and entitled to dividends at the end of the fiscal year, is equivalent to a gross amount of €1.40 for each share of the Company entitled to receive it. The Company will distribute this dividend according to the following schedule, and in accordance with the resolution adopted by the Board of Directors of the Company:

Deadline for trading in the shares of the Company entitled to receive the dividend (Last trading date)	27 July 2021
Date as from which the Company's shares will trade without dividend entitlement (Ex date)	28 July 2021
Record date	29 July 2021
Payment date	30 July 2021

The 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.

This is hereby brought to your attention for the appropriate legal purposes.

In Madrid, on **18 June 2021**

AEDAS Homes, S.A.

Mr. Alfonso Benavides Grases,

Secretary of the Board of Directors