

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 29 June 2022 has approved the distribution of a dividend out of the profit for the financial year ended 31 March 2022, for a gross unitary amount of €1.34 for each share which does not have the status of direct treasury shares on the date on which the registered holders entitled to receive the dividend are determined (the “**Complementary dividend**”).

The Complementary dividend will be distributed according to the following:

Deadline for trading in the shares of the Company entitled to receive the dividend (Last trading date)	5 July 2022
Date as from which the Company's shares will trade without dividend entitlement (Ex date)	6 July 2022
Record date	7 July 2022
Payment date	8 July 2022

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.

The Complementary dividend is in addition to the interim dividend out of profits for the year ended 31 March 2022, in the gross amount of €0.82 for each share which did not have the status of direct treasury shares on the relevant date, and was approved by the Board of Directors on 23 March 2022 (“**Interim dividend**”). The payment date of the Interim dividend was 31 March 2022.

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

In Madrid, on **29 June 2022**

AEDAS Homes, S.A.

Mr. Alfonso Benavides Grases,

Secretary of the Board of Directors