

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 financial year ended 31 March 2022.
2. Approval of the individual and consolidated management reports, except for non-financial information, corresponding to the financial year ended 31 March 2022.
3. Approval of the consolidated non-financial information of the Company, included in the consolidated management report for the year ended 31 March 2022.
4. Approval of the Board of Directors’ management and actions during the financial year ended 31 March 2022.
5. Approval of the proposed application of results for the financial year ended 31 March 2022.
6. Re-election of Ms. Milagros Méndez Ureña as Independent Director, for the statutory term of three years.
7. Approval of a new remuneration policy for directors.
8. Establishment of the maximum aggregate remuneration for directors for their services as such.
9. Approval of the delivery of shares in the Company to the Executive Director for the implementation of the Company's new Long-Term Incentive Plan (2021-2026).
10. Delegation to the Board of Directors of the authority to increase the share capital under the terms and conditions of section 297.1b) of the Spanish Companies Act, for a maximum period of five years, including the authority to exclude pre-emptive subscription rights up to the limit of 20% of the share capital under section 506 of the Spanish Companies Act.

11. Delegation to the Board of Directors of the authority to issue bonds, debentures and other fixed-income securities convertible into shares, as well as warrants and any other financial instruments that may directly or indirectly entitle the holder thereof to subscribe shares, for a maximum period of five years and for a maximum amount of 500,000,000 euros, as well as the authority to increase the share capital by the necessary amount, including the authority to exclude pre-emptive subscription rights up to a limit of 20% of the share capital.
12. Delegation of powers to formalize, notarize and implement the resolutions adopted.
13. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2022.

During the meeting, the modification of the Board of Directors' Regulations was reported, as well as the most relevant changes in corporate governance since the previous General Shareholders' Meeting and the degree of compliance with the corporate governance recommendations published by the CNMV.

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

Madrid, 29 June 2022

Mr. Alfonso Benavides Grases

Secretary to the Board of Directors