

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), in accordance with the reporting requirements provided for under article 227 of the Royal Legislative Decree 4/2015, of 23 October, approving the consolidated text of the Securities Market Act, hereby informs of the following

### OTHER RELEVANT INFORMATION

The Board of Directors of Neinor held today has approved, among others, the following resolutions:

- Draft the individual annual accounts of the Company and the consolidated accounts of Neinor Group, and the corresponding management reports, for the financial year ended 31 December 2021 that, together with the audit reports, will be available in the corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)).
- Approve and publish the Annual Financial Report, the Annual Corporate Governance Report and the Annual Report on Directors’ Remuneration corresponding to financial year 2021, that will be available in the corporate website ([www.neinorhomes.com](http://www.neinorhomes.com)).
- Submit to the General Shareholders’ Meeting that the profits of financial year 2021 of the Company (i.e. on an individual basis, not consolidated), amounting to 6,386,096 euros, be allocated to the legal and voluntary reserves of the Company’s balance sheet.
- Submit to the General Shareholders’ Meeting the distribution of an approximate gross amount of 100 million euros at two separate occasions during this financial year 2022.

In a first step, which is expected to take place in the second quarter of the year, approximately 50 million euros would be distributed, charged to share premium reserves and other shareholder contributions, and through a share capital reduction with the refund of shareholder contributions. 50 million euros would be distributed at a second stage, which is expected to take place in the third quarter of the year, by means of a share capital reduction with the refund of shareholder contributions. This second distribution would correspond to the ordinary shareholder remuneration for the next financial year (i.e. that which would be distributed against the 2022 fiscal year), the payment of which the Board proposes to anticipate to the third quarter of the 2022 fiscal year, considering the visibility existing to date on pre-sales, the Group’s level of indebtedness and cash position.

- Call the ordinary general shareholders meeting corresponding to financial year 2022, the notice of which will be published in the coming days.
- At the proposal of the Appointments and Remunerations Committee, approve the report regarding the re-election of Mr. Andreas Segal as director, with the category of independent director, for the statutory period of three years.



In Bilbao, on 23 February 2022

Silvia López Jiménez

Secretary of the Board of Directors