

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), in compliance with the reporting requirements provided for on 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

In connection with the announcement of inside information published by the Company on 7 January 2021 (Registry Number: 657), the Company informs that the distribution of the cash dividend charged to share premium reserves and/or other distributable reserves, approved by the Board of Directors on 7 January 2021 in accordance with the resolution that was approved by the ordinary general shareholders’ meeting of the Company, on 1 April 2020, under the sixth item of its agenda, will be carried out in accordance with the following:

Last trading date	25 February 2021
Ex - date	26 February 2021
Record - date	1 March 2021
Payment Date	2 March 2021
Gross amount per share (Euro/Share)	0.5 €

The payment of the dividend will be carried out through the entities participating in *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (Iberclear) where the Company’s shareholders have their shares registered.

In Madrid, on 5 February 2021

Silvia López Jiménez

Secretary of the Board of Directors