

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

RELEVANT FACT

The Ordinary General Shareholders’ Meeting of the Company held yesterday, 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 for financial year 2018.
2. Approval of the individual and consolidated management reports for financial year 2018.
3. Approval of the Board of Directors’ management and actions during financial year 2018.
4. Approval of the proposed application of results for financial year 2018.
5. Ratification of the appointment and re-election of Mrs. Milagros Méndez Ureña as director, with the category of independent director, for the statutory period of three years.
6. Delegation of powers to formalise, notarise and implement the resolutions adopted.
7. Consultative vote on the annual director remuneration report for financial year 2018.

The full text of the approved resolutions and the voting results will be published on the Company’s website in the five days after the end of the General Shareholders’ Meeting.

Madrid, 10 May 2019

Mr. Alfonso Benavides Grases
Secretary to the Board of Directors