

Neinor Homes, S.A. (“**Neinor**” or the “**Company**”), pursuant to article 227 of the consolidated text of the Securities Market Act, approved by Royal Legislative Decree 4/2015, of 23 October, hereby informs of the following:

MATERIAL FACT

The General Shareholders Meeting of the Company held today, April 3, 2019, on second call, has approved all the resolution proposals that were submitted, which are summarized as follows:

I. Items related to the financial statements, corporate management and auditor re-appointment:

- One.-** Review and, where appropriate, approval of the individual annual accounts of the Company and the consolidated accounts including its subsidiaries, corresponding to the year ended 31 December 2018.
- Two.-** Review and, where appropriate, approval of the Company's individual management reports and the consolidated report including its subsidiaries, corresponding to the year ended 31 December 2018.
- Three.-** Review and, where appropriate, approval of the management and activity of the Board of Directors in the year ended on 31 December 2018.
- Four.-** Re-election, where appropriate, of Deloitte, S.L. as auditor of the Company's accounts and of its consolidated group for the fiscal year ended 31 December 2019.

II. Items related to application of the individual income:

- Five.-** Review and approval of the proposed application of the individual income corresponding to the year ended on December 31, 2018.

III. Items related to the Board of Directors:

- Six.-** Appointment of Mr. Andreas Segal as director, with the category of independent director, for the statutory period of three years.

IV. Item related to general matters:

Seven.- Delegation of powers to formalize and execute all the resolutions adopted by the General Meeting of Shareholders, for their notarization as a public document and their interpretation, correction, complementation, development and registration.

V. Item related to advisory matters:

Eight.- Consultative vote on the annual report on the remuneration of directors for the financial year ended on the December 31, 2018.

The approved resolutions and the votes result will be published in the Company's website within the following five days.

This is hereby notified for the appropriate purposes.

Madrid, April 3, 2019

Ms. Silvia López Jiménez
Secretary non-member of the Board of Directors
Neinor Homes, S.A.