

In accordance with the provisions of article 227 of the Law 6/2023, of 17 March, on Market Securities and Investment Services, and related provisions, Neinor Homes, S.A. ("**Neinor**" or the "**Company**"), hereby informs of the following

OTHER RELEVANT INFORMATION

The board of directors of Neinor held today has approved, among others, the following resolutions:

- To propose to the general meeting the acquisition of 100% of the share capital of Aedas Homes, S.A. through a voluntary tender offer (the "**Offer**").

The Offer was announced by Neinor on 16 June 2025 through the corresponding inside information communication (registration number 2,773).

- To call an extraordinary general meeting for 20 October 2025, the notice of which will be published shortly.

In Bilbao, on 24 September 2025

Silvia López Jiménez
Secretary non-member of the board of directors