Neinor Homes, S.A. ("**Neinor**" or the "**Company**"), in compliance with the reporting requirements provided for on article 227 of Law 6/2023, of March 17, on the Securities Market and Investment Services, and ancillary regulations, hereby informs of the following

OTHER RELEVANT INFORMATION

The extraordinary general shareholders' meeting of the Company held today, 17 November 2026, on first call, was quorate with the attendance of a total of 64,204,992 shares (684,689 in attendance and 63,520,303 by proxy) reaching a quorum of 64.94% of the share capital (0.69% in attendance and 64.25% by proxy).

Agenda items	In favor		Abstention		Against		Blank		Total Votes	% Quorum	% Capital
	Votes	% quorum	Votes	% quorum	Votes	% quorum	Votes	% quorum			
1. Review and approval, as applicable, of a reduction of share capital by way of the redemption of 1,650,000 treasury shares, and the resulting amendment of article 5 of the Bylaws	64,200,357	99.99%	4,624	0.01%	11	0.00%	0	0.00%	64,204,992	100.00%	64.94%
2. Review and approval, as applicable, of an extraordinary dividend of €0.04114689 per share charged against share premium, for a total amount of €3,999,999.90318099	64,198,852	99.99%	6,126	0.01%	14	0.00%	0	0.00%	64,204,992	100.00%	64.94%
3. Review and approval, as applicable, of an interim dividend charged against the results of the financial year ending 31 December 2026, for a total amount of €3,059,104.51441856, at a rate of €0.03146816 per share	64,200,664	99.99%	4,326	0.01%	2	0.00%	0	0.00%	64,204,992	100.00%	64.94%
4. Review and approval, as applicable, of an extraordinary dividend of €0.69435378 per share charged against share premium, for a total amount of €67,499,999.4598220	64,198,845	99.99%	6,126	0.01%	21	0.00%	0	0.00%	64,204,992	100.00%	64.94%
5. Review and approval, as applicable, of an interim dividend charged against the results of the financial year ending 31 December 2026, for a total amount of €2,499,999.3319088, at a rate of €0.0257168 per share	64,200,530	99.99%	4,460	0.01%	2	0.00%	0	0.00%	64,204,992	100.00%	64.94%
6. Review and approval, as applicable, of a reduction of share capital in the amount of €67,499,923.63, for the purpose of returning contributions to shareholders by decreasing the nominal value of the shares by €0.694353, and the corresponding amendment of article 5 of the Bylaws	64,200,211	99.99%	4,415	0.01%	366	0.00%	0	0.00%	64,204,992	100.00%	64.94%
7. Review and approval, as applicable, of an interim dividend charged against the results of the financial year ending 31	64,200,664	99.99%	4,326	0.01%	2	0.00%	0	0.00%	64,204,992	100.00%	64.94%

December 2026, for a total amount of €2,499,999.3319088, at a rate of €0.0257168 per share											
8. Delegation of powers to formalize and execute all the resolutions adopted by the general shareholders' meeting, for their notarization as a public document and their interpretation, correction, supplementation, development and registration	64,200,644	99.99%	4,319	0.01%	29	0.00%	0	0.00%	64,204,992	100.00%	64.94%

Likewise, the aforementioned extraordinary general shareholders' meeting of the Company has approved by sufficient majority all the resolution proposals included in the agenda and which are as follows:

ITEM ONE ON THE AGENDA

Review and approval, as applicable, of a reduction of share capital by way of the redemption of 1,650,000 treasury shares, and the resulting amendment of article 5 of the Bylaws

To reduce the share capital of Neinor Homes, S.A. (the "**Company**") by an amount of €6,274,455, through the redemption of 1,650,000 treasury shares, with a nominal value of €3.8027 each, representing approximately 1.67% of the Company's share capital as of the date of the notice of call of the general shareholders' meeting (the "**Capital Reduction**"), which have been acquired by the Company pursuant to the corresponding authorization of the Company's general shareholders' meeting and in strict compliance with the limits set forth in the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July (the "**Spanish Company Act**") and other applicable regulations.

The execution of this reduction resolution must be carried out within a period of one year from its approval. However, the Capital Reduction is expected to be executed in the fourth quarter of 2026.

The Capital Reduction does not entail any return of contributions to shareholders, since the Company itself holds the shares to be redeemed, and it will be carried out by charging the share capital figure, without the creation of a reserve under the terms described in article 335.c) of the Spanish Company Act. Consequently, pursuant to article 334 of the Spanish Company Act, creditors of the Company whose claims arose prior to the date of the last notice of the Capital Reduction resolution and which had not fallen due at that time shall have the right to object to the Capital Reduction until such claims are secured.

The purpose of the Capital Reduction is to redeem treasury shares.

Once the Capital Reduction has been executed, article 5 of the Bylaws, relating to the share capital, shall be amended so that it reflects the share capital figure and the number of shares outstanding resulting from the execution of the Capital Reduction.

Accordingly, without prejudice to the power delegated under item (v) of the last paragraph of this resolution, which shall prevail over the following wording, article 5 of the Bylaws shall read as follows: "*The share capital is THREE HUNDRED AND SIXTY-NINE MILLION SIX HUNDRED AND SEVENTY THOUSAND SEVEN HUNDRED EUROS AND SIX EUROCENTS (€369,670,700.06). It is divided into NINETY-SEVEN MILLION TWO HUNDRED AND TWELVE THOUSAND SIX HUNDRED AND NINETY-ONE (97,212,691) shares, with a nominal value of THREE EUROS AND EIGHT THOUSAND TWENTY-SEVEN TEN-THOUSANDTHS OF A EURO (€3.8027) each, belonging to a single class and series. All shares are fully subscribed and paid up and grant their holders the same rights.*

The Company may resolve to issue non-voting shares under the terms and with the rights contemplated in the Capital Companies Act and other applicable regulations."

Lastly, it is resolved to ratify the actions taken to date by the Company's board of directors in connection with the purchase of the treasury shares to be redeemed pursuant to this resolution, and to jointly and

severally authorize the board of directors, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Capital Reduction, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Capital Reduction in respect of any matter not provided for herein and, in particular, the date on which the resolution thus adopted to reduce the share capital shall be carried into effect;

(ii) to carry out all acts necessary to comply with the requirements established by the Spanish Company Act, Law 6/2023, of 17 March, on Securities Markets and Investment Services, Royal Decree 814/2023, of 8 November, on financial instruments, admission to trading, registration of negotiable securities and market infrastructures, and other applicable rules;

(iii) to carry out the acts and formalities necessary to obtain the consents and authorizations required for the full effectiveness of this resolution;

(iv) to carry out, on behalf of the Company, any action, statement or step that may be necessary or advisable before the Spanish National Securities Market Commission (the "**CNMV**"), the National Securities Numbering Agency, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear), the Governing Companies of the Stock Exchanges, the Securities Clearing and Settlement Service, and any other body, entity or public or private registry, whether Spanish or foreign, in connection with the Capital Reduction;

(v) to amend and restate the article of the Bylaws relating to the share capital so that it accurately reflects the new share capital figure resulting from the execution of the Capital Reduction, in particular, in the event that: (a) the capital reduction by way of return of contributions approved by the ordinary general shareholders' meeting under item Eight of its agenda on 8 April 2026 is executed before the Capital Reduction; or (b) the order in which the capital reductions submitted to this meeting are executed differs from that set out in its agenda;

(vi) to draft and publish any notices that may be necessary or advisable in connection with the Capital Reduction;

(vii) to declare that the creditor objection period provided for in the Spanish Company Act has elapsed, and, where applicable, to address the exercise of the right of objection by those creditors who may exercise it under the terms provided for by law;

(viii) to execute, on behalf of the Company, any public or private documents that may be necessary or advisable for the execution of the Capital Reduction;

(ix) to declare the Capital Reduction closed and executed and to establish any other circumstances necessary to carry it into effect;

(x) to remedy, clarify, interpret, specify or supplement this resolution and to remedy any defects, omissions or errors that may arise in the deeds or documents executed in implementation thereof and, in particular, any defects, omissions or errors, whether substantive or formal, that may prevent this resolution and its consequences from being registered with the Commercial Registry, the official registries of the CNMV or any others;

(xi) to resolve not to execute this resolution, should there be, in its judgment, reasons justifying this in light of the corporate interest; and

(xii) in general, to carry out any actions that may be necessary or advisable for the better execution of this resolution and the effective reduction of capital.

ITEM TWO ON THE AGENDA

Review and approval, as applicable, of an extraordinary dividend of €0.04114689 per share charged against share premium, for a total amount of €3,999,999.90318099

To approve the distribution of an extraordinary cash dividend of €0.04114689 per share of Neinor Homes, S.A. (the "**Company**") charged against share premium, for a total amount of €3,999,999.90318099 (the "**Distribution**").

The Distribution shall be paid in accordance with the operating rules of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) in the fourth quarter of 2026, no later than twelve months after the date on which this resolution is approved by the general shareholders' meeting, in accordance with article 276.3 of the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July.

It is further resolved to jointly and severally authorize the board of directors of the Company, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Distribution, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Distribution in respect of any matter not provided for herein, with express powers of clarification and remedy;

(ii) to make any announcements, disclosures of inside information or other relevant information that may be legally necessary or advisable, as well as to carry out any actions, statements, formalities or communications and to adopt any measures that may be necessary or advisable;

(iii) to draft, execute or file any additional or supplementary documentation or information required by the Spanish National Securities Market Commission, the Spanish Stock Exchanges or any other Spanish or foreign authority; and

(iv) in general, to carry out any act and execute any public or private document that may be necessary or advisable to bring the execution and settlement of the extraordinary dividend to a successful conclusion, including appearing before and carrying out any act or formal procedure before any regulatory authority, public or administrative registry, or administrative authority or institution, whether Spanish or foreign, that may be necessary to achieve its fullest execution and effectiveness.

ITEM THREE ON THE AGENDA

Review and approval, as applicable, of an interim dividend charged against the results of the financial year ending 31 December 2026, for a total amount of €3,059,104.51441856, at a rate of €0.03146816 per share

To approve the distribution of an interim dividend charged against the results of the financial year ending 31 December 2026, in cash, of €0.03146816 per share of Neinor Homes, S.A. (the "**Company**"), for a total amount of €3,059,104.51441856 (the "**Distribution**").

The Distribution shall be paid in accordance with the operating rules of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) towards the end of the fourth quarter of 2026, no later than twelve months after the date on which this resolution is approved by the general shareholders' meeting, in accordance with article 276.3 of the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July (the "**Spanish Company Act**").

The Distribution is subject to withholding on account of the taxes payable by each shareholder, in accordance with applicable tax regulations.

In accordance with the provisions of article 277 of the Spanish Company Act, the board of directors of the Company has prepared and approved an accounting statement showing that: (i) the Company has obtained positive results during the financial year 2026; (ii) the amount of the Distribution does not exceed the amount of the results obtained since the end of the last financial year, after deducting losses from previous financial years, if any, and the amounts to be allocated to all legal and statutory reserves, as well as the estimated tax payable on such results; and (iii) the Company has sufficient liquidity to meet the payment of the amounts to be distributed on account of the results of the financial year ending on 31 December 2026. The aforementioned accounting statement shall be included in the Company's annual report for the financial year ending on 31 December 2026.

It is further resolved to jointly and severally authorize the board of directors of the Company, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Distribution, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Distribution in respect of any matter not provided for herein, with express powers of clarification and remedy;

(ii) to make any announcements, disclosures of inside information or other relevant information that may be legally necessary or advisable, as well as to carry out any actions, statements, formalities or communications and to adopt any measures that may be necessary or advisable;

(iii) to draft, execute or file any additional or supplementary documentation or information required by the Spanish National Securities Market Commission, the Spanish Stock Exchanges or any other Spanish or foreign authority; and

(iv) in general, to carry out any act and execute any public or private document that may be necessary or advisable to bring the execution and settlement of the dividend to a successful conclusion, including appearing before and carrying out any act or formal procedure before any regulatory authority, public or administrative registry, or administrative authority or institution, whether Spanish or foreign, that may be necessary to achieve its fullest execution and effectiveness.

ITEM FOUR ON THE AGENDA

Review and approval, as applicable, of an extraordinary dividend of €0.69435378 per share charged against share premium, for a total amount of €67,499,999.4598220

To approve the distribution of an extraordinary cash dividend of €0.69435378 per share of Neinor Homes, S.A. (the "**Company**") charged against share premium, for a total amount of €67,499,999.4598220 (the "**Distribution**").

The Distribution shall be paid in accordance with the operating rules of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) in the first quarter of 2027, no later than twelve months after the date on which this resolution is approved by the general shareholders' meeting, in accordance with article 276.3 of the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July.

It is further resolved to jointly and severally authorize the board of directors of the Company, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Distribution, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Distribution in respect of any matter not provided for herein, with express powers of clarification and remedy;

(ii) to make any announcements, disclosures of inside information or other relevant information that may be legally necessary or advisable, as well as to carry out any actions, statements, formalities or communications and to adopt any measures that may be necessary or advisable;

(iii) to draft, execute or file any additional or supplementary documentation or information required by the Spanish National Securities Market Commission, the Spanish Stock Exchanges or any other Spanish or foreign authority; and

(iv) in general, to carry out any act and execute any public or private document that may be necessary or advisable to bring the execution and settlement of the extraordinary dividend to a successful conclusion, including appearing before and carrying out any act or formal procedure before any regulatory authority, public or administrative registry, or administrative authority or institution, whether Spanish or foreign, that may be necessary to achieve its fullest execution and effectiveness.

ITEM FIVE ON THE AGENDA

Review and approval, as applicable, of an interim dividend charged against the results of the financial year ending 31 December 2026, for a total amount of €2,499,999.3319088, at a rate of €0.0257168 per share

To approve the distribution of an interim dividend charged against the results of the financial year ending 31 December 2026, in cash, of €0.0257168 per share of Neinor Homes, S.A. (the "**Company**"), for a total amount of €2,499,999.3319088 (the "**Distribution**").

The Distribution shall be paid in accordance with the operating rules of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) in the first quarter of 2027, no later than twelve months after the date on which this resolution is approved by the general shareholders' meeting, in accordance with article 276.3 of the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July (the "**Spanish Company Act**").

The Distribution is subject to withholding on account of the taxes payable by each shareholder, in accordance with applicable tax regulations.

In accordance with the provisions of article 277 of the Spanish Company Act, the board of directors of the Company has prepared and approved an accounting statement showing that: (i) the Company has obtained positive results during the financial year 2026; (ii) the amount of the Distribution does not exceed the amount of the results obtained since the end of the last financial year, after deducting losses from previous financial years, if any, and the amounts to be allocated to all legal and statutory reserves, as well as the estimated tax payable on such results; and (iii) the Company has sufficient liquidity to meet the payment of the amounts to be distributed on account of the results of the financial year ending on 31 December 2026. The aforementioned accounting statement shall be included in the Company's annual report for the financial year ending on 31 December 2026.

It is further resolved to jointly and severally authorize the board of directors of the Company, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Distribution, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Distribution in respect of any matter not provided for herein, with express powers of clarification and remedy;

(ii) to make any announcements, disclosures of inside information or other relevant information that may be legally necessary or advisable, as well as to carry out any actions, statements, formalities or communications and to adopt any measures that may be necessary or advisable;

(iii) to draft, execute or file any additional or supplementary documentation or information required by the Spanish National Securities Market Commission, the Spanish Stock Exchanges or any other Spanish or foreign authority; and

(iv) in general, to carry out any act and execute any public or private document that may be necessary or advisable to bring the execution and settlement of the dividend to a successful conclusion, including appearing before and carrying out any act or formal procedure before any regulatory authority, public or administrative registry, or administrative authority or institution, whether Spanish or foreign, that may be necessary to achieve its fullest execution and effectiveness.

ITEM SIX ON THE AGENDA

Review and approval, as applicable, of a reduction of share capital in the amount of €67,499,923.63, for the purpose of returning contributions to shareholders by decreasing the nominal value of the shares by €0.694353, and the corresponding amendment of article 5 of the Bylaws

To reduce the share capital of Neinor Homes, S.A. (the "**Company**") by an amount of €67,499,923.63, through the decrease of the nominal value of the shares by €0.694353, for the purpose of returning contributions to the Company's shareholders (the "**Capital Reduction**"), all in accordance with the provisions of article 317 of the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July (the "**Spanish Company Act**").

As a result of the Capital Reduction, and taking into account the prior execution of the capital reduction by way of return of contributions approved on 8 April 2026 by the Company's ordinary general shareholders' meeting under item Eight of its agenda, the nominal value of the shares will change from €3.391233 to €2.69688 and the difference of €0.694353 per share will be delivered to the Company's shareholders.

Notwithstanding the foregoing, it is resolved that the Company shall self-assess and pay to the Regional Tax Authority of Bizkaia (Hacienda Foral de Bizkaia), on behalf of the shareholders, an amount of €0.00694353 per share, equivalent to 1% of the per-share value of the contributions to be returned to shareholders as a result of the capital reduction, due to the Capital Reduction being subject to the Transfer Tax and Stamp Duty ("**ITPyAJD**"), under its Corporate Transactions modality, in accordance with the provisions of Chapter I of Title II of Regional Regulation 1/2011, of 24 March, on ITPyAJD. Consequently, the Company's shareholders will effectively receive an amount of €0.687409 per share.

The aforementioned amount of €0.687409 per share will be paid to the Company's shareholders in accordance with the provisions in force for depositary entities and through the means made available to participating entities by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear).

The execution of this capital reduction resolution must be carried out within a period of one year from its approval.

In accordance with article 334 of the Spanish Company Act, creditors of the Company whose claims arose prior to the date of the last notice of the Capital Reduction resolution and which had not fallen due at that time shall have the right to object to the Capital Reduction until such claims are secured.

Once the Capital Reduction has been executed, article 5 of the Bylaws, relating to the share capital, shall be amended so that it reflects the share capital figure and the new nominal value of the shares resulting from the execution of the Capital Reduction.

Accordingly, assuming the prior execution of: (i) the capital reduction by way of redemption of treasury shares submitted to the general shareholders' meeting under item One of the agenda; and (ii) the capital reduction by way of return of contributions approved by the ordinary general shareholders' meeting under

item Eight of its agenda on 8 April 2026, and without prejudice to the power delegated under item (v) of the last paragraph of this resolution, article 5 of the Bylaws shall read as follows: "*The share capital is TWO HUNDRED AND SIXTY-TWO MILLION ONE HUNDRED AND SEVENTY THOUSAND NINE HUNDRED AND SIXTY-TWO EUROS AND TEN CENTS (€262,170,962.10). It is divided into NINETY-SEVEN MILLION TWO HUNDRED AND TWELVE THOUSAND SIX HUNDRED AND NINETY-ONE (97,212,691) shares, with a nominal value of TWO EUROS AND SIX HUNDRED AND NINETY-SIX THOUSAND EIGHT HUNDRED AND EIGHTY MILLIONTHS OF A EURO (€2.696880) each, belonging to a single class and series. All shares are fully subscribed and paid up and grant their holders the same rights.*

The Company may resolve to issue non-voting shares under the terms and with the rights contemplated in the Capital Companies Act and other applicable regulations."

Lastly, it is resolved to jointly and severally authorize the board of directors, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Capital Reduction, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Capital Reduction in respect of any matter not provided for herein and, in particular, the date on which the return of contributions to the Company's shareholders shall be made effective;

(ii) to carry out all acts necessary to comply with the requirements established by the Spanish Company Act, Law 6/2023, of 17 March, on Securities Markets and Investment Services, Royal Decree 814/2023, of 8 November, on financial instruments, admission to trading, registration of negotiable securities and market infrastructures, and other applicable rules;

(iii) to carry out the acts and formalities necessary to obtain the consents and authorizations required for the full effectiveness of this resolution;

(iv) to carry out, on behalf of the Company, any action, statement or step that may be necessary or advisable before the Spanish National Securities Market Commission (the "**CNMV**"), the National Securities Numbering Agency, Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear), the Governing Companies of the Stock Exchanges, the Securities Clearing and Settlement Service, and any other body, entity or public or private registry, whether Spanish or foreign, in connection with the Capital Reduction;

(v) to amend and restate the article of the Bylaws relating to the share capital so that it accurately reflects the new share capital figure resulting from the execution of the Capital Reduction and the new nominal value of the shares, in particular, in the event that: (a) the capital reduction by way

of return of contributions approved by the ordinary general shareholders' meeting under item Eight of its agenda on 8 April 2026 is not executed before the Capital Reduction; or (b) the order in which the capital reductions submitted to this meeting are executed differs from that set out in its agenda;

(vi) to draft and publish any notices that may be necessary or advisable in connection with the Capital Reduction;

(vii) to declare, at the relevant time, that the creditor objection period has elapsed, and, where applicable, to address the exercise of the right of objection by those creditors who may exercise it under the terms provided for by law;

(viii) to execute, on behalf of the Company, any public or private documents that may be necessary or advisable for the execution of the Capital Reduction;

(ix) to declare the Capital Reduction closed and executed and to establish any other circumstances necessary to carry it into effect;

(x) to apply the applicable tax withholdings to the value of the contributions returned to shareholders as a result of the Capital Reduction, for payment on behalf of the shareholders to the competent Spanish tax authorities, in particular, and by way of illustration only, those arising from ITPyAJD under its Corporate Transactions modality;

(xi) to remedy, clarify, interpret, specify or supplement this resolution and to remedy any defects, omissions or errors that may arise in the deeds or documents executed in implementation thereof and, in particular, any defects, omissions or errors, whether substantive or formal, that may prevent this resolution and its consequences from being registered with the Commercial Registry, the official registries of the CNMV or any others;

(xii) to resolve not to execute this resolution, should there be, in its judgment, reasons justifying this in light of the corporate interest; and

(xiii) in general, to carry out any actions that may be necessary or advisable for the better execution of this resolution and the effective reduction of capital.

ITEM SEVEN ON THE AGENDA

Review and approval, as applicable, of an interim dividend charged against the results of the financial year ending 31 December 2026, for a total amount of €2,499,999.3319088, at a rate of €0.0257168 per share

To approve the distribution of an interim dividend charged against the results of the financial year ending 31 December 2026, in cash, of €0.0257168 per share of Neinor Homes, S.A. (the "**Company**"), for a total amount of €2,499,999.3319088 (the "**Distribution**").

The Distribution shall be paid in accordance with the operating rules of Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) in the second quarter of 2027, no later than twelve months after the date on which this resolution is approved by the general shareholders' meeting, in accordance with article 276.3 of the restated text of the Spanish Capital Companies Act approved by Royal Decree 1/2010, of 2 July (the "**Spanish Company Act**").

The Distribution is subject to withholding on account of the taxes payable by each shareholder, in accordance with applicable tax regulations.

In accordance with the provisions of article 277 of the Spanish Company Act, the board of directors of the Company has prepared and approved an accounting statement showing that: (i) the Company has obtained positive results during the financial year 2026; (ii) the amount of the Distribution does not exceed the amount of the results obtained since the end of the last financial year, after deducting losses from previous financial years, if any, and the amounts to be allocated to all legal and statutory reserves, as well as the estimated tax payable on such results; and (iii) the Company has sufficient liquidity to meet the payment of the amounts to be distributed on account of the results of the financial year ending on 31 December 2026. The aforementioned accounting statement shall be included in the Company's annual report for the financial year ending on 31 December 2026.

It is further resolved to jointly and severally authorize the board of directors of the Company, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, with express powers of substitution, so that any one of them, acting individually, and with as broad powers as may be necessary under law, may proceed with the execution of the Distribution, and may determine any matters not expressly established in this resolution or that result therefrom. In particular, and by way of illustration only, it is resolved to jointly and severally delegate to the persons referred to above, with as broad powers as may be necessary under law, the following powers:

(i) to supplement and develop this resolution, establishing the terms and conditions of the Distribution in respect of any matter not provided for herein, with express powers of clarification and remedy;

(ii) to make any announcements, disclosures of inside information or other relevant information that may be legally necessary or advisable, as well as to carry out any actions, statements, formalities or communications and to adopt any measures that may be necessary or advisable;

(iii) to draft, execute or file any additional or supplementary documentation or information required by the Spanish National Securities Market Commission, the Spanish Stock Exchanges or any other Spanish or foreign authority; and

(iv) in general, to carry out any act and execute any public or private document that may be necessary or advisable to bring the execution and settlement of the dividend to a successful conclusion, including appearing before and carrying out any act or formal procedure before any regulatory authority, public or administrative registry, or administrative authority or institution, whether Spanish or foreign, that may be necessary to achieve its fullest execution and effectiveness.

ITEM EIGHT ON THE AGENDA

Delegation of powers to formalize and execute all the resolutions adopted by the general shareholders' meeting, for their notarization as a public document and their interpretation, correction, supplementation, development and registration

To grant joint and several powers to the board of directors, the Chairman of the board of directors, the Chief Executive Officer, the other members of the board of directors, the non-member Secretary of the board of directors and the non-member Deputy Secretary of the board of directors, so that any of them, with the fullest powers permitted by law, may execute the resolutions adopted by this general shareholders' meeting, and may for such purpose:

(i) develop, clarify, specify, interpret, execute, supplement and correct them;

(ii) carry out any acts or legal transactions that may be necessary or appropriate to execute the resolutions, execute any public or private documents deemed necessary or appropriate for their full effectiveness, and remedy any substantive or formal omissions, defects or errors that prevent their registration with the Commercial Registry;

(iii) delegate, jointly or severally, all or any of the powers they deem appropriate from among those vested in the board of directors and any powers expressly granted to them by this general shareholders' meeting; and

(iv) determine all the other circumstances that may be necessary, adopting and executing any necessary resolutions, publishing notices and issuing any guarantees that may be necessary for the purposes provided for by law, as well as executing the appropriate documents and completing any required procedures, doing everything required by law for the full execution of what has been agreed by this general shareholders' meeting.

In Bilbao, on 17 November 2026