



In compliance with the reporting requirements under article 227 of Law 6/2023, of 17 March, on Securities Markets and Investments Services, AEDAS Homes, S.A. ("**AEDAS**" or the "**Company**") hereby informs the National Securities Market Commission of the following:

OTHER RELEVANT INFORMATION NOTICE

The Ordinary General Shareholders' Meeting of the Company, held today on first call, approved all the proposed resolutions that had been submitted to its approval, which are summarized below:

1. Approval of the individual and consolidated annual accounts corresponding to the financial year ended 31 March 2025.
2. Approval of the individual and consolidated management reports, except for non-financial information, corresponding to the financial year ended 31 March 2025.
3. Approval of the consolidated non-financial information of the Company, included in the consolidated management report for the year ended 31 March 2025.
4. Approval of the Board of Directors' management and actions during the financial year ended 31 March 2025.
5. Approval of the proposed application of results for the financial year ended 31 March 2025.
6. Approval of the distribution of an extraordinary dividend charged to share premium.
7. Approval of the proposal to apply the "Other shareholder contributions" reserve to the compensation of voluntary reserves.
8. Re-election of Ms. Milagros Méndez Ureña as independent director for the statutory term of three years.
9. Re-election of Ernst and Young, S.L., as auditor of the Company's accounts and of its consolidated group for financial years 2026-2027, 2027-2028 y 2028-2029.
10. Approval of the granting or ratification, by the Company, of the Extension and Ratification of the Pledge over Shares Agreement.
11. Delegation of powers to formalize, notarize and implement the resolutions adopted.
12. Consultative vote on the annual director remuneration report corresponding to the financial year ended 31 March 2025.

The full text of the approved resolutions and voting results will be published on the Company's website within five days following the conclusion of the General Shareholders' Meeting.

Madrid, 03 July 2025

Mr. Patxi Xabier Castaños Gil
Vicesecretary to the Board of Directors