

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

- Draft the individual annual accounts of the Company and the consolidated accounts of Neinor Group, and the corresponding management reports, for the financial year ended 31 December 2025 that, together with the audit reports, will be available in the corporate website (www.neinorhomes.com).
- Approve and publish the Annual Financial Report, the Annual Corporate Governance Report, the Annual Report on Directors’ Remuneration and the statement on non-financial information and sustainability memorandum corresponding to financial year ended 31 December 2025, that will be available in the corporate website (www.neinorhomes.com).
- To propose to the general meeting the distribution of an extraordinary dividend charged to the share premium reserve, for an aggregate gross amount of up to approximately 70 million euros.
- To propose to the general meeting the distribution, through share capital reductions with the refund of shareholder contributions, of a gross amount of up to approximately 80 million euros during the next twelve months.
- At the proposal or following the favorable report of the Appointments and Remunerations Committee, as applicable, submit to the general shareholders’ meeting: (i) the re-election of Ms. Anna M. Birulés Bertran, Mr. Ricardo Martí Fluxá, Mr. Alfonso Rodés Vilà, Mr. Borja García-Egocheaga Vergara, Mr. Aref H. Lahham; and (ii) the appointment of Ms. Fanny Kindler and Ms. María Pico, as a result of the expiration of the term of office of Mr. Van J. Stults and Mr. Felipe Morenés Botín-Sanz de Sautuola, all for the statutory period of three years.

Neinor’s ordinary general shareholders meeting corresponding to financial year 2025 will be called in the coming days.

In Madrid, on 25 February 2026

Silvia López Jiménez
Secretary of the Board of Directors