

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 2023 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 2023, that will be available in the corporate website (www.neinorhomes.com).
- Call the ordinary general shareholders’ meeting corresponding to financial year 2023, the notice of which will be published in the coming weeks.

In Madrid, on 21 February 2024

Silvia López Jiménez
Secretary of the Board of Directors