

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, Aedas Homes, S.A. ("**Aedas**" or the "**Company**"), hereby informs of the following

OTHER RELEVANT INFORMATION

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

- As applicable, to acknowledge the resignation submitted by, or to resolve the removal of:
 - (i) Mr. Javier Martínez-Piqueras Barceló, as a member of the board of directors and the audit and control committee;
 - (ii) Mr. Santiago Fernández Valbuena, as chairman of the board of directors and member of the board of directors and the audit and control committee
 - (iii) Mr. David Martínez Montero, as member of the board of directors and chief executive officer;
 - (iv) Ms. Cristina Álvarez Álvarez, as member of the board of directors and the appointments and remuneration committee; and
 - (v) Mr. Patxi Xabier Castaños Gil, as vice-secretary of the board of directors.
- To appoint:
 - (i) Mr. Jordi Argemí García, as chairman of the board of directors, as well as member of the audit and control committee and the appointments and remuneration committee;
 - (ii) Mr. Gabriel Sánchez Cassinello, by co-option procedure, as member of the board of directors with the category of proprietary director, as well as vice-chairman of the board of directors;
 - (iii) Mr. Mario Lapiedra Vivanco, by co-option procedure, as member of the board of directors with the category of proprietary director;
 - (iv) Mr. Francisco de Borja García-Egocheaga Vergara, by co-option procedure, as member of the board of directors with the category of executive director, as well as chief executive officer of Aedas;
 - (v) Ms. Milagros Méndez Ureña, as member of the audit and control committee; and
 - (vi) Mr. David Hernández Segado, as vice-secretary of the board of directors.

Consequently, the Company's board of directors will be composed of the following six members: Mr. Jordi Argemí García, Mr. Francisco de Borja García-Egocheaga Vergara, Mr. Gabriel Sánchez Cassinello, Mr. Mario Lapiedra Vivanco, Ms. Milagros Méndez Ureña and Mr. Javier Lapastora Turpín.

Mr. Alfonso Benavides Grases and Mr. David Hernández Segado will act as non-members secretary and vice-secretary of the board of directors, respectively.

For its part, the Company's audit and control committee will be composed of Mr. Javier Lapastora Turpín, as chairman, Ms. Milagros Méndez Ureña and Mr. Jordi Argemí García. Mr. Alfonso Benavides Grases will act as non-member secretary of the committee.

The Company's appointments and remuneration committee will be composed of Ms. Milagros Méndez Ureña, as chairwoman, Mr. Javier Lapastora Turpín, and Mr. Jordi Argemí García. Mr. Alfonso Benavides Grases will act as non-member secretary of the committee.

- Furthermore, in accordance with the provisions of the prospectus for the mandatory tender offer launched by Neinor DMP BidCo, S.A.U. for the entire share capital of Aedas (the "**Offer**"), the board of directors has agreed to abolish the Company's current dividend policy.

Future distributions will depend on the assessment made at each time of the factors indicated in the Offer prospectus, and therefore the pay-out ratio of distributions may be lower than, equal to or higher than the current ratio.

In Madrid, on 9 February 2026