In accordance with the provisions of Article 227 of Law 6/2023, of 17 March, on Securities Markets and Investment Services, and related provisions, Neinor Homes, S.A. ("**Neinor**" or the "**Company**") hereby informs the following

OTHER RELEVANT INFORMATION

Further to the announcement of other relevant information dated 30 October 2026 (registration number 43,420), it is hereby announced that the board of directors of the Company has resolved to distribute to its shareholders an aggregate amount of EUR 80 million, as follows:

- The distribution of an extraordinary cash dividend of EUR 0.33885545 per share out of the share premium account, for an aggregate amount of EUR 32,941,050.154516, pursuant to the resolution adopted by Neinor's ordinary general shareholders' meeting on 8 April 2026 under item Six of its agenda.

- A reduction of the share capital by EUR 39,999,814.327697 for the purpose of returning contributions to shareholders, by reducing the nominal value of all the Company's shares by EUR 0.411467 per share (the "**Reduction**"), pursuant to the resolution adopted by Neinor's ordinary general shareholders' meeting on 8 April 2026 under item Eight of its agenda.

  In accordance with Chapter I of Title II of Foral Law 1/2011 of 24 March on Transfer Tax and Stamp Duty ("**ITPyAJD**"), the return of contributions pursuant to the Reduction is subject to ITPyAJD under the corporate transactions category, at a rate of 1% of the value of the contributions returned to shareholders by way of a share capital reduction. Accordingly, the Company will withhold EUR 0.00411467 per share, which it will self-assess and pay to the Bizkaia Foral Treasury on behalf of the shareholders.

  Prior to implementing the Reduction, the Company intends to execute a public deed recording a share capital reduction of EUR 6,274,455 through the cancellation of 1,650,000 treasury shares, as approved by Neinor's extraordinary general shareholders' meeting on 17 November 2026 under item One of its agenda.

- The distribution of an extraordinary cash dividend of EUR 0.04114689 per share out of the share premium account, for an aggregate amount of EUR 3,999,999.90318099, pursuant to the resolution adopted by Neinor's extraordinary general shareholders' meeting on 17 November 2026 under item Two of its agenda.

- The distribution of an interim dividend of EUR 0.03146816 per share out of the profits for the financial year ending on 31 December 2026, for an aggregate amount of EUR 3,059,104.51441856, pursuant to the resolution adopted by Neinor's ordinary general shareholders' meeting on 8 April 2026 under item Three of its agenda. The distribution is subject to withholding on account of the taxes payable by each shareholder, in accordance with applicable tax regulations.

The relevant dates for the above distributions are as follows:

- *Last Trading Date*: 28 December 2026.
- *Ex-Date*: 29 December 2026.
- *Record Date*: 30 December 2026.
- *Payment Date*: 31 December 2026.

The distributions will be made through the facilities that Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) makes available to its participating entities, with CaixaBank, S.A. acting as paying agent.

Bilbao, 18 November 2026