

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

OTHER RELEVANT INFORMATION

The board of directors of Neinor held yesterday adopted, among others, the following resolutions:

- To propose to the general meeting the redemption of 1,650,000 shares acquired under the last Company share buy-back program by means of a capital reduction.
- To propose to the general meeting the distribution, in the fourth quarter of 2026, of: (i) an extraordinary dividend charged to the share premium reserve for an approximate aggregate gross amount of up to 4 million euros; and (ii) an interim dividend against the results of the financial year ending 31 December 2026 for an approximate aggregate gross amount of up to 3 million euros.

The aforementioned distribution will be carried out simultaneously with: (i) the reduction of share capital through the return of contributions to shareholders for an aggregate gross amount of approximately 40 million euros approved by the general shareholders meeting held on 8 April 2026 under item Eight of its agenda; and (ii) the distribution of an extraordinary dividend for an aggregate gross amount of approximately 33 million euros, approved by the general shareholders meeting held on 8 April 2026 under item Six of its agenda.

- To propose to the general meeting the distribution, in the first quarter of 2027, of: (i) an extraordinary dividend charged to the share premium reserve for an approximate aggregate gross amount of up to 67.5 million euros; and (ii) an interim dividend against the results of the financial year ending 31 December 2026 for an approximate aggregate gross amount of up to 2.5 million euros.
- To propose to the general meeting the distribution, in the second quarter of 2027, of: (i) an approximate aggregate gross amount of up to 67.5 million euros by means of a capital reduction with the return of contributions to shareholders; and (ii) an interim dividend against the results of the financial year ending 31 December 2026 for an approximate aggregate gross amount of up to 2.5 million euros.
- To call an extraordinary general meeting for 17 November 2026, the notice of which will be published shortly.

In Bilbao, on 30 October 2026

Silvia López Jiménez

Secretary non-member of the board of directors