

In compliance with the reporting requirements under article 227 of Law 6/2023, of 17 March, on Securities Markets and Investments Services, **AEDAS Homes, S.A.** (“**AEDAS**” or the “**Company**”) hereby informs the National Securities Market Commission of the following:

OTHER RELEVANT INFORMATION

The AEDAS Homes Ordinary General Shareholders’ Meeting held on 3 July 2025 has approved the distribution of a dividend against profit from the fiscal year ended 31 March 2025, for a gross amount of €2.58 per share, excluding those shares owned by the Company under its Treasury Stock Programme on the date on which the registered holders entitled to receive the dividend are determined (the “**Dividend against Profit**”).

Likewise, the Ordinary General Shareholders’ Meeting has also approved the distribution of an additional dividend against the share premium account for a gross amount of €0.57 per share, excluding those shares owned by the Company under its Treasury Stock Programme on the date on which the registered holders entitled to receive the dividend are determined (the “**Dividend against the Share Premium**”, and together with the Dividend against Profit, the “**Dividend**”).

Payment of the Dividend will be made in one single instalment, as approved by the Shareholders’ Meeting, according to the following schedule:

Last date to trade Company shares with dividend entitlement (“Last trading date”)	8 July 2025
Date from which Company shares will trade without dividend entitlement (“Ex date”)	9 July 2025
Record date	10 July 2025
Payment date	11 July 2025

The Dividend will be paid in cash through the entities participating in the *Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U.* (“**Iberclear**”), in which the shareholders have their shares deposited. Banco Sabadell, S.A. will act as payment agent.

In Madrid, on **04 July 2025**

AEDAS Homes, S.A.