



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 NOTICE

The Board of Directors of the Company in accordance with the provisions of the Regulations of the Board of Directors (Article 13.4), and in accordance with the best practices, has agreed at its meeting held today, to establish a Committee for the monitoring and supervision of the voluntary public takeover bid (the "Offer") process announced by NEINOR DMP BIDCO, S.A.U., (entity owned by Neinor Homes S.A.), on June 16, 2025.

The Committee is composed exclusively of independent directors, specifically by the Chair of the Board of Directors, Mr. Santiago Fernández Valbuena, who will also chair the Committee, by the Chair of the Appointments and Remuneration Committee, Ms. Milagros Méndez Ureña, by the Chair of the Audit and Control Committee, Mr. Javier Lapastora Turpín, and by the Chair of the Technology, Innovation and Cybersecurity Committee, Ms. Cristina Álvarez Álvarez.

The Committee will monitor and assess the takeover bid process, ensuring the independence of the process and the advice received, the adequate transparency of the information and the best management of conflicts of interest. The operation of this Committee with a reduced number of Directors will allow a more agile and effective monitoring of the process, all without prejudice to the powers provided for by law or bylaws in relation to the other governing bodies within the Offer.

Madrid, 2nd July 2025

Mr Patxi Xabier Castaños Gil

Vice-Secretary of the Board of Directors