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 24 July 2024 approved the distribution of an extraordinary dividend against the share premium account for a gross amount of €2.01 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 **"Extraordinary Dividend"**).

As approved by the Shareholders' Meeting, payment of the Extraordinary Dividend is to be made in two instalments, as follows:

- A first payment, which already took place on 1 August 2024, for the amount of €1.11 per share (the **"First Instalment of the Extraordinary Dividend"**), and
- A second payment in the amount of €0.90 per share (the "**Second Instalment of the Extraordinary Dividend"**) which will take place according to the following calendar:

Last date to trade Company shares with dividend entitlement ("Last trading date")	18 December 2024
Date from which Company shares will trade without dividend entitlement ("Ex dividend date")	19 December 2024
Record date	20 December 2024
Payment date	23 December 2024

The Second Instalment of the Extraordinary 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 **4 December 2024**

AEDAS Homes, S.A.