

In compliance with the reporting requirements provided for in article 227 of Law 6/2023, of 17 March, on the Securities Market and Investment Services and ancillary regulations, Neinor Homes, S.A. ("Neinor" or the "Company") hereby informs of the following

OTHER RELEVANT INFORMATION

The board of directors of the Company has resolved to execute the resolutions adopted by Neinor's ordinary general shareholders meeting on 31 March 2025, under items Seven, Eight and Nine of its agenda, this is, three reductions in the share capital of the Company (the "**Reductions**") by reducing the nominal value of the Company's shares by an aggregate amount of €0.9327 per share (i.e., €0.3109 for each reduction), which will result in a reduction in share capital of an aggregate nominal amount of €92,209,231.89 (i.e., €30,736,410.63 for each reduction), through the following distribution:

	€
Gross amount per share entitled to receive it	0.9327
Withholding tax per share	0.009327
Net amount per share	0.923373

In accordance with the provisions of Chapter I of Title II of Provincial Law 1/2011, of 24 March, on Capital Transfer Tax and Stamp Duty (*Impuesto de Transmisiones Patrimoniales y Actos Jurídicos Documentados*, "ITPAJD"), the refund of contributions envisaged herein is subject to ITPAJD, in its modality of corporate transactions, at the tax rate of 1% on the value of the contributions refunded to the shareholders as share capital reduction. In this regard, the Company will withhold an amount of €0.009327 per share, which will be settled and paid by the Company to the Tax Authorities (*Hacienda Foral*) of Bizkaia on behalf of the shareholders.

Subject to compliance with the applicable legal requirements for the Reductions, the relevant dates for the above distribution are as follows:

- Last trading date of Neinor's shares entitling to receive the amount to be repaid (last trading date): 9 February 2026.
- Date from which the shares will be traded without the right to receive the amount to be repaid (ex-date): 10 February 2026.
- Date on which shareholders entitled to receive the amount to be repaid will be determined (record date): 11 February 2026.
- Payment date: 12 February 2026.

The refund of contributions will be made through the means 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. being the paying entity.