

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

OTHER RELEVANT INFORMATION

The Company’s board of directors has agreed to make a distribution to its shareholders of a total of €77 million, as follows:

- The distribution of an extraordinary cash dividend of €0.3748 per share charged to the share premium account, for a total of €37,053,735, in accordance with the resolution adopted by Neinor’s ordinary general shareholders meeting on 8 April 2026, under item Six of its agenda.
- A reduction in share capital of €39,999,844.7786 with the aim of refunding shareholder contributions, by reducing by €0.4046 the nominal value of all the Company’s shares per share (the “**Reduction**”).

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 through the Reduction 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 0.004046 euros per share, which will be settled and paid by the Company to the Tax Authorities (*Hacienda Foral*) of Bizkaia on behalf of the shareholders.

The relevant dates for the above distributions are as follows:

- Last trading date of Neinor’s shares entitling to receive the amount to be distributed (Last Trading Date): 3 June 2026.
- Date from which the shares will be traded without the right to receive the amount to be distributed (Ex-Date): 4 June 2026.
- Date on which shareholders entitled to receive the amount to be distributed will be determined (Record Date): 5 June 2026.
- Payment date: 8 June 2026.

The distributions 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.

In Bilbao, on 4 May 2026