

Barcelona, January 14, 2020

**ADVERO PROPERTIES SOCIMI, S.A.** ("ADVERO" or "the Company"), in compliance with the provisions of article 17 of Market Abuse Regulation (EU) No. 596/2014 and of article 228 of the Consolidated Text of the Spanish Securities Market Law, approved by means of Royal Legislative Decree 4/2015, of 23 of October, and concordant provisions, as well as in Circular 6/2018 of the Alternative Stock Exchange (Mercado Alternativo Bursatil) regarding information to be provided by socimis (Spanish real estate investment trusts) incorporated to negotiation in the MAB, hereby notifies the following:

## **RELEVANT FACT**

As of December  $31^{st}$ , 2019, the shareholders with a stake equal to or above 5% of ADVERO's share capital are:

Shareholder	Direct	Indirect	Total
Parwing, S.L.	11.63%	-	11.63%
Mr. Jorge Vera Suñé	11.63%	-	11.63%
Rimevi, S.L.	11.35%	-	11.35%
Reig Jofre Investments, S.L.	8.99%	-	8.99%
Riuaran, S.L.	7.21%	-	7.21%
Ciganga, S.L.	5.14%	-	5.14%

As of December 31<sup>st,</sup> 2019, the board members with a stake equal to or above 1% of ADVERO's share capital are:

Director	Direct	Indirect	Total
Parwing, S.L.	11.63%	-	11.63%
Mr. Jorge Vera Suñé	11.63%	-	11.63%
Rimevi, S.L.	11.35%	-	11.35%
Reig Jofre Investments, S.L.	8.99%	-	8.99%
Riuaran, S.L.	7.21%	-	7.21%
Ciganga, S.L.	5.14%	-	5.14%
Solcorbi 2013, S.L.U.	1.80%	-	1.80%
Mr. Aureli Mas Raldiris (*)	-	2.33%	2.33%

(\*) Through his company Mas i Fill, S.L.U.



As of December  $31^{st}$ , 2019, the managers with a stake equal to or above 1% of ADVERO's share capital are:

Manager	Direct	Indirect	Total
Ms. Gloria Folch (*)	1.84%	-	1.84%

(\*) Ms. Gloria Folch is a member of the management team of Adequita Capital Ltd. (ADVERO's management company) and the legal representative of said firm in the board of directors of the Company.

Sincerely,

Mr. Pablo Corbera Elizalde Representing RIUARAN, SL Chairman of ADVERO PROPERTIES SOCIMI, SA