

Barcelona, 16th of June, 2020

OTHER RELEVANT INFORMATION

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 Bursátil) regarding information to be provided by SOCIMIs (Spanish real estate investment trusts) incorporated to negotiation in the MAB, hereby informs that the Company held yesterday, June 15, 2020, a Ordinary and Extraordinary Universal General Shareholders' Meeting, in which it was approved the distribution of the result for the fiscal year 2019, which includes a dividend payment for the amount of 51,780 euro. Those shareholders of ADVERO having acquired shares until June 19, 2020 and whose transactions are cleared and registered in the accounting records of the "Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores" (IBERCLEAR) at the end of June 23, 2020, will be entitled to this dividend, according to the following details:

Last trading date	19 th of June, 2020
Ex – date	22 nd of June, 2020
Record – date	23 rd of June, 2020
Date of dividend payment	24 th of June, 2020
Total shares with economic rights ¹	1,611,954
Total gross dividend (euros)	51,780
Gross amount (euros / share)	0.03212250

¹ At date of this relevant fact, excluding shares in the treasury stock

The number of shares with economic rights considers all outstanding shares, excluding treasury stock. Therefore, the dividend per share is subject to variation based on the existing treasury stock at market closing on June 19, 2020.

The distribution of this dividend will be made through the means that IBERCLEAR provides to its participants, being appointed as paying agent, Banco Sabadell, S.A.

Sincerely,

Mr. Pablo Corbera Elizalde
 In representation of RIUARAN, S.L
 Chairman of ADVERO PROPERTIES SOCIMI, S.A.