

Barcelona, 28th May 2021

**DELEGATION OF REPRESENTATION
ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
ADVERO PROPERTIES SOCIMI, S.A**

Delegation of representation form for the Shareholders' Meeting of ADVERO PROPERTIES SOCIMI, S.A, which will be held on June 29, 2021 at 4:00 p.m. or on June 30, 2021 at 4:00 p.m.

Shareholder:
Passport/ID #:
Number of Shares:
Shareholder signature:
At _____, on _____ of _____ 2021

ORDER OF THE DAY

- First.-** Examination and approval, if applicable, of the Annual Accounts, which includes the balance sheet, the profit and loss account, the statement that reflects the changes in equity for the year, the cash flow statement and the report, and the Management corresponding to the fiscal year closed on December 31, 2020.
- Second.-** Approval, where appropriate, of the proposal for the application of results corresponding to the year ended December 31, 2020.
- Third.-** Approval, where appropriate, of the management of the Board of Directors corresponding to the year ended December 31, 2020.
- Fourth.-** Capital increase up to a maximum amount of € 3,330,250 (capital and issue premium) charged to monetary contributions, through the issuance of a maximum number of 385,000 shares with a par value of € 5.00 and issue premium of € 3.65 each, with recognition of the pre-emptive subscription right. Delegation to the Board of Directors, within one year, to execute the resolution and modify article 5 of the Company Bylaws.

- Fifth.-** Delegation to the Board of Directors, pursuant to article 297.1.b) of the Capital Companies Act, of the power to agree to an increase in share capital, one or more times, within a maximum period of 5 years and up to a maximum amount equivalent to half of the company's share capital at the time of authorization, in the amount that it decides, with provision for incomplete subscription; also delegating the power to modify article 5 of the Bylaws.
- Sixth.-** Examination, study, and approval, where appropriate, of operations for the acquisition of essential assets of the company, in order to comply with the provisions of article 160, section f) of the Capital Companies Act.
- Seventh.-** Modification of article 13 of the Company Bylaws and Article 4 of the General Shareholders' Meeting Regulation in order to introduce the possibility of holding the Meeting exclusively electronically.
- Eighth.-** Delegation of powers.
- Ninth.-** Requests and questions.
- Tenth.-** Reading and approval of the minutes.

The above-signatory shareholder confers his representation for this Meeting to:
(Please check only one of the following boxes and designate the representative)

1. The Chairman of the Board of Directors
2. Mr/Mrs _____, with ID # _____.

If the representation does not have a nominative expression of the person to whom it is delegated, it will be understood that it has been granted in favour of the Chairman of the Board of Directors or, where appropriate, in favour of the person who presides over the General Meeting.

Voting instructions for the proposals of the Board of Directors

(Mark the corresponding box with a cross)

Agenda Items	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
In favour										
Against										
Abstention										

The delegation reaches proposals on points not contained in the Agenda, in which case the representative may vote in the sense it deems appropriate.