

Barcelona, 1 July 2021

## OTHER RELEVANT INFORMATION

**ADVERO PROPERTIES SOCIMI, S.A.** ("ADVERO" or "the Company"), in compliance with the provisions of article 17 of Regulation (EU) 596/2014 on market abuse and article 228 of the revised text of the Securities Market Law, approved by Royal Legislative Decree 4/2015, of October 23, and related provisions, as well as Circular 3/2020 of BME MTF Equity, under the exclusive responsibility of ADVERO and its administrators, informs that yesterday, June 30, 2021, the Company held the Ordinary and Extraordinary General Shareholders' Meeting at second call, with the established agenda and with the attendance of shareholders present (72.8%) and represented (22.5%), who jointly held 95.3% of the share capital.

The agreements on the agenda were approved as follows:

- The Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Memory) and the Company's Management Report, all corresponding to the year ended December 31, 2020, were unanimously approved.
- The application of the results for the year against negative results from previous years was unanimously approved.
- The management of the board of directors for the year ended December 31, 2020 was unanimously approved.
- The delegation to the board of directors for the execution, within a maximum period of one year, of a capital increase up to a maximum amount of € 3,465,000 (capital and issue premium) charged to monetary contributions, by issuing a maximum number of 385,000 shares with a par value of € 5.00 and an issue premium of € 4.00 each, with recognition of the pre-emptive subscription right, and the amendment of article 5 of the corporate bylaws was unanimously approved.
- The delegation to the board of directors, under article 297.1.b) of the Capital Companies Act, of the power to agree to an increase in capital stock, one or more times, within the maximum term 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 decided by the board of directors, with provision for incomplete subscription, also delegating the power to modify article 5 of the bylaws was approved by a large majority

- The amendment of article 13 of the Company Bylaws and article 4 of the Regulations of the General Shareholders' Meeting to introduce the possibility of holding the GSM exclusively by electronic means was unanimously approved.

Sincerely,

Mr. Pablo Corbera Elizalde  
On behalf of RIUARAN, S.L  
Chairman of ADVERO PROPERTIES SOCIMI, S.A.