

Barcelona, 24th of December, 2021

OTHER RELEVANT FACTS

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 3/2020 of the BME MTF Equity stock exchange, under the sole responsibility of the issuer and its administrators, hereby informs that, on December 20, 2021, the Company held an Extraordinary Universal General Shareholders Meeting, in consent of present shareholders (58.88%) and represented (41.12%), who jointly held 100% of the share capital. All proposed agreements were unanimously approved, these being as follows:

- Executing a capital increase of 1,111,112 new shares of the same class and series as those currently in circulation for a total amount of 10,000,008 euros (5.00 € par value and 4.00 € share premium). As a result of this issuance, the total share capital will equal to 3,537,485 shares. All shareholders concurrently waived their pre-emptive subscription rights for the part they did not subscribe. A modification of Article 5 of the Bylaws was approved to reflect the change in share capital after said issuance.
- Delegating to the Board of Directors the right to carry out a new capital increase, up to a maximum of 679,576 shares, for a 5.00 € par value and a share premium between a minimum value of 4.30 € per share and a maximum value of 7.00 € per share, charged to monetary contributions, with recognition of the pre-emptive subscription rights and subsequent modification of Article 5 of the Bylaws.
- Approving the acquisition of real estate assets that could be considered essential for exceeding an acquisition cost of more than 25% of the share capital of the last balance sheet approved by the shareholders' meeting in 2020, that is, 4.8 million euros per asset.

Sincerely,

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