

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

Proxy delegation form for the Shareholders' Meeting of ADVERO PROPERTIES SOCIMI, S.A, to be held on June 28, 2022 at 5:00 p.m. or on June 29, 2022 at 5:00 p.m.

Shareholder:

Passport/ID:

Number of Shares:

Shareholder's signature:

In _____, on _____ of _____ 2022

ORDER OF THE DAY

First - Examination and approval, where appropriate, of the annual accounts, which include the balance sheet, the profit and loss account, the statement of changes in equity and cash flows and the annual report corresponding to the financial year ended December 31 of 2021.

Second - Approval, if applicable, of the proposal for the application of results corresponding to the year ended December 31, 2021.

Third - Approval, if applicable, of the management of the Board of Directors corresponding to the year ended December 31, 2021.

Fourth - Approval, if applicable, of the appointment of the accounts' auditor.

Fifth- Delegation to the Board of Directors, in accordance with article 297.1.b) of the Capital Companies Act, of the power to agree to increase the 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 decided by the Board of Directors, with provision for incomplete subscription; also delegating the power to modify article 5 of the Articles of Association.

Sixth - Approval, if applicable, of the authorization to the Board of Directors for the derivative acquisition of own shares, directly or through subsidiary companies.

Seventh - Examination, study, and approval, where appropriate, of the acquisition of essential assets, to comply with the provisions of article 160, section f) of the Capital Companies Law.

Eighth - Delegation of powers.

Nineth - Requests and questions.

Tenth - Reading and approval of the minutes

The undersigned shareholder confers their representation for this Meeting to:
(Check only one of the following boxes and designate the representative)

1. The Chairman of the Board of Directors.
 2. Mr./Ms _____, 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 favor of the chairman of the Board of Directors or, as the case may be, in favor of the person who chairs the General Meeting.

Voting instructions for the proposals of the Board of Directors

(Mark the corresponding box with a cross)

Agenda Items	1°	2°	3°	4°	5°	6°	7°	8°	9°	10°
In favour										
Against										
Abstention										

The delegation reaches proposals on points not contained in the Agenda, in which case the representative may vote in the direction their deem appropriate.