

## RESOLUTIONS OF THE UNIVERSAL SHAREHOLDERS' MEETING OF ADVERO PROPERTIES SOCIMI, S.A.

ADVERO Properties SOCIMI, S.A. ("ADVERO" or "the Company") held a Universal Shareholders' Meeting on May 4, 2022, with the concurrence of shareholders present (44.58%) and represented (55.42%) who together titled 100% of the share capital, being unanimously approved the resolutions on the agenda.

### AGENDA

1. Capital increase of the company. Capital increase by 679,576 shares, for a par value of 5.00 euros per share and an issue premium of 4.50 euros, charged to monetary contributions, with recognition of the right of preferential subscription and modification of article 5 of the Articles of Association.
2. Re-election and Appointment of Directors of the Company, after fixing their number within the minimum and maximum provided by the Articles of Association.
3. Delegation of powers.
4. Pleas and questions.
5. Reading and, where appropriate, approval of the minutes of the meeting.

### RESOLUTIONS

1. Increase of the share capital by 679,576 shares of the same class and series as those currently outstanding, of 5.00 euros of par value and 4.50 euros of issue premium, charged to monetary contributions, for a total amount of 6,455,972 euros. As a result of this issue, the share capital will be comprised of 4,217,061 shares. With all the shareholders being present or represented, they renounced as necessary and expressly their right of preferential subscription for the part of the issue that they did not subscribe. The amendment of article 5 of the Articles of Association was approved to reflect the variation of the share capital after said issue
2. Fixing at 11 the number of members of the Board of Directors. Re-election and appointment for the statutory period of four years to the persons listed below:
  - Re-election for the statutory term of four years of the company **ADEQUITA CAPITAL LIMITED** company duly incorporated under the laws of England and Wales, domiciled in

London W1K 6LX (United Kingdom), 20 North Audley St, 5th floor, registered in the Commercial Register of England and Wales under the number 10431800 and holder of NIE nº N8267259C.

- Re-election for the statutory period of four years of the company **RIUARAN, S.L.**, with NIF nº B-55.602.544, with registered office in Tarragona (43007), C / Oscar Espla nº16, constituted for an indefinite period, in deed authorized by the Notary of Tarragona, Mr. Juan Ramón Allué Segura, on May 28, 2013, number 830 of protocol. REGISTERED in the Mercantile Registry of Tarragona, in Volume 2.752, folio 112, sheet number T-45.566.
- Re-election for the statutory term of four years of **Mr. Jorge Vera Suñé**, of legal age, of Spanish nationality, provided with D.N.I nº 46.128.628-N.
- Re-election for the statutory term of four years of the company **PARWING, S.L.**, with NIF number B-58.876.319, domiciled in Barcelona (08028), Violant d'Hongria street, number 107; constituted indefinitely in the form of a Corporation, in a deed authorized by the Notary of Barcelona, Mr. José Marqueño de Llano, on July 4, 1989; transformed into a limited liability company by means of a deed granted before the Notary of Barcelona, Don Victor Alonso Cuevillas Sayrol, on December 28, 1990; and adapted to the Law of Limited Companies in deed granted before the Notary of Barcelona, Mr. Pablo Gutiérrez-Alviz Conradi, on February 27, 1997. REGISTERED in the Mercantile Registry of Barcelona, in Volume 20.733, folio 137, sheet number B-11.513.
- Re-election for the statutory term of four years of the company **RIMEVI, S.L.**, with NIF number B-58.510.710, with registered office in Barcelona (08006), Sant Elies street, number 37, ground floor, local number 2; constituted for an indefinite period in the form of a public limited company, in a deed authorized by the Notary of Barcelona, Mr. Antonio Clavera Esteva, on December 28, 1987, number 3,523 of protocol; registered in the Mercantile Registry of Barcelona, in Volume 20.927, folio 160, sheet number B-14.175, and holder of CIF nº B-58.510.710.
- Re-election for the statutory term of four years of the company **REIG JOFRE INVESTMENTS, S.L.**, with N.I.F. number B-66115437 with registered office in Sant Joan Despí (08970 - Barcelona), Calle Gran Capita, number 6-10; constituted for an indefinite period, by means of a deed granted by the Notary of Barcelona, Mr. Pedro Lecuona Ortuzar, on September 12, 2013, under number 1,649 of its protocol, registered in the Mercantile Registry of Barcelona, in Volume 44065, Folio 143, Sheet B-446200; N.I.F. number B-66115437.
- Appointment for the statutory period of four of **MUTUALIDAD GENERAL DE LA ABOGACÍA, MUTUALIDAD DE PREVISIÓN SOCIAL A PRIMA FIJA**, with NIF V28024149,

with registered office in Madrid, calle Serrano, número 9, 3º, 28001 Madrid, constituted for an indefinite period and adapted to the Law of Corporations, in deed authorized by the Notary of Madrid, Mr. José María Sánchez-Ventura y Pascual, on February 1, 1.990, number 397 of protocol. REGISTERED in the Mercantile Registry of Madrid, in Volume 22, folio 115, section 8 sheet number 478, 1st inscription

3. Delegation to the Chairman of the Board of Directors and to Mr. Alex Vives Roura Non-Director Secretary so that any of them can, indistinctly, among others: (i) Request admission to trading on the Spanish Stock Exchanges and any other markets in which the Company's shares are listed at the time of execution of the share capital agreement, as well as its integration into the Spanish Stock Exchange Interconnection System (SIBE) (ii) Carry out the necessary acts with BME Growth and IBERCLEAR, as well as before any body, to request the admission to trading of the shares issued by the Company.