

Barcelona, 1 July 2022

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 227 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 the Company held the Ordinary and Extraordinary General Shareholders' Meeting on the first call on June 28, 2022, with the established agenda and with the attendance of shareholders present (45.138%) and represented (33.28%), who jointly held 78.41% of the share capital.

The agreements on the agenda were approved as follows:

- First.- The Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Report) and the Company's Management Report, all corresponding to the year ended December 31, 2021, were unanimously approved.
- Second.- The application of the results for the year against negative results from previous years was unanimously approved.
- Third.- The management of the board of directors for the year ended December 31, 2021 was unanimously approved.
- Fourth.- The appointment of Ernst & Young Auditores, S.L. as auditors of the Company for a period of three years, corresponding to the years 2022, 2023 and 2024 was unanimously approved, since the period for which the previous auditors were appointed had ended.
- Fifth.- 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 unanimously approved.
- Sixth - It was unanimously approved to delegate to the Board of Directors for a maximum period of 12 (TWELVE) months the power to acquire own shares, directly or through subsidiary companies, by title of sale or by any other "Inter vivos" act. The acquisition of treasury shares must in all cases be carried out within the limits established for this purpose by the General Shareholders' Meeting, for a minimum price equal to their nominal value and a maximum price of 15 (FIFTEEN) euros per share.

- Seventh.- The seventh item on the agenda, regarding the examination, study and approval of operations for the acquisition of essential assets, was left without effect.
- Eighth.- It was unanimously approved to empower any Director and the Secretary of the Board of Directors so that any of them, indistinctly, can formalize the agreements adopted by the Meeting and grant the necessary public or private documents.

The Company attaches to this communication the 2021 Annual Report that was delivered to those attending the Shareholders' Meeting.

Sincerely,

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