

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

Proxy form for the Shareholders' Meeting of ADVERO PROPERTIES SOCIMI, S.A., to be held on 26 June 2023 at 11.00 am or 27 June 2023 at the same time.

Shareholder:

Passport/ID:

Number of Shares:

Shareholder's signature:

In _____, on _____ of _____ 2023

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 2022.

Second - Approval, if applicable, of the proposal for the application of results corresponding to the year ended December 31, 2022.

Third - Approval, if applicable, of the management of the Board of Directors corresponding to the year ended December 31, 2022.

Fourth - Extension of the corporate purpose and amendment of Article 2 of the Articles of Association.

Fifth- Extension of the exercise period of the Advero Warrants 2017.

Sixth - Delegation to the Board of Directors, pursuant to article 297.1.b) of the Capital Companies Act, of the power to resolve to increase the share capital, once or several times, within a maximum period of 5 years and up to a maximum amount equivalent to half of the share capital of the company at the time of authorisation, in the amount decided by the Board of Directors, with provision for incomplete subscription; also delegating the power to amend article 5 of the Articles of Association.

Seventh - Approval, where appropriate, of the authorisation to the Board of Directors for the derivative acquisition of own shares, directly or through subsidiary companies.

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 Item	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.