

Barcelona, 28 June 2023

OTHER RELEVANT INFORMATION

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 227 of the Law 6/2023, of 17 March, on Stock Markets and Investment Services, and concordant provisions, as well as in Circular 3/2020 of BME MTF Equity, under the exclusive responsibility of ADVERO and its administrators, hereby informs that the Company held the Ordinary and Extraordinary General Shareholders' Meeting on the first call on June 26, 2023, with the established agenda and with the attendance of shareholders present (57.10%) and represented (29.66%), who jointly held 86.76% of the share capital.

All the agreements on the agenda were approved unanimously, them being:

- 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, corresponding to the year ended December 31, 2022.
- Second.- The distribution of 100% of the distributable profit, amounting to 135,429 euros, as a dividend pay-out, to be fully paid within a maximum period of one month.
- Third.- The management of the board of directors for the year ended December 31, 2022.
- Fourth.- The extension of the corporate purpose and amendment of Article 2 of the Articles of Association.
- Fifth.- The extension of the exercise period of the ADVERO Warrants 2017 by 3 years.
- Sixth.- 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.
- Seventh.- The delegation to the Board of Directors for a maximum period of twelve (12) 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 par value and a maximum price of fifteen euros (15 €) per share.

- Eighth.- The authorisation to any Director and the Secretary of the Board of Directors so that any of them can indistinctly formalize the agreements adopted by the Meeting and grant the necessary public or private documents.

Sincerely,

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