

**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 19 June 2024 at 10:30 a.m. or on 20 June 2024 at 10:30 a.m.

Shareholder:

Passport/ID:

Number of shares:

Shareholder's signature:

In \_\_\_\_\_, on \_\_\_\_\_ of \_\_\_\_\_ 2024

**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 2023.
- Second -** Approval, if applicable, of the proposal for the application of results corresponding to the year ended December 31, 2023.
- Third -** Approval, if applicable, of the management of the Board of Directors corresponding to the year ended December 31, 2023.
- Fourth -** Approval, where appropriate, of the authorisation to the Board of Directors for the derivative acquisition of own shares, directly or through subsidiary companies.
- Fifth -** Re-election of directors of the company, after setting the number of directors within the minimum and maximum established in the Articles of Association.
- Sixth -** Delegation of Powers.
- Seventh -** Requests and questions.
- Eight -** Reading and, if appropriate, approval of the minutes of the Meeting.

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 proxy does not state the name of the person to whom it is delegated, it shall be deemed to have been granted in favour of the Chairman of the Board of Directors or, as the case may be, in favour of the person chairing 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°
In favor								
Against								
Abstention								

The delegation extends to proposals on items not on the agenda, in which case the representative may vote as he/she sees fit.