

Barcelona, August 2, 2024

### 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 Law 6/2023 of 17 March on Securities Markets and Investment Services, and concordant provisions, as well as BME MTF Equity Circular 03/2020, under the sole responsibility of the issuer and its directors, hereby informs that the Company has held a Universal General Shareholders' Meeting at 9,00 am today, August 2, 2024, with the attendance of 100% of shareholders present or represented.

All the resolutions on the agenda have been approved, being the following:

- First.- It has been approved and executed an increase of the share capital by a total amount (nominal value plus issue premium) of 16,515,072 euros, by issuing and putting into circulation 1,572,864 new ordinary shares, of the same class and series and with identical rights and obligations as those currently in circulation, each with a nominal value of 5.00 euros, with an issue premium of 5.50 euros per share, the issue price being 10.50 euros per share. The newly issued shares have been fully paid up by means of cash contributions. In this respect, the Board of Directors has been delegated to redraft article 5 of the Company's Articles of Association to adapt it to the new share capital figure. Following this issuance, the share capital of ADVERO is made of 5,789,925 shares.
- Second.- The acquisition of up to 100% of the shares of the company VBARE IBERIAN PROPERTIES SOCIMI, S.A has been approved for the purposes of article 160 f of the LSC as well as the terms of the offer to acquire said shares by means of a mixed purchase in cash and exchange of securities, in accordance with the offer document sent to BME Growth by means of an "Inside Information" communication.
- Third.- It has been approved to increase the share capital by a total maximum amount (nominal value plus share premium) of 6,317,136.00 euros, of which 3,008,160.00 euros correspond to the nominal value and 3,308,976.00 euros to the share premium, by issuing and putting into circulation up to 601,632 ordinary shares of 5.00 euros nominal value each, of the same class and series and with the same rights as those currently in circulation, which carry a share premium of 5.50 euros per share. The consideration for the new shares consists of non-cash contributions, specifically, in shares of VBARE IBERIAN PROPERTIES SOCIMI, S.A., free of liens and encumbrances, which are currently admitted to trading on the BME Growth Segment, and all of this to meet the payment of the offer approved in point Two of the agenda.

The capital increase covered by this resolution will be implemented in whole or in part depending on the outcome of the offer. Pursuant to the provisions of article 311 of the LSC, the possibility of incomplete subscription of the capital increase is expressly provided for. In this respect, the Board of Directors was delegated the execution of the increase and the redrafting of article 5 of the Company's Articles of Association to adapt it to the new share capital figure.

- Fourth.- The appointment of TRIPLE O D'INVERSIONS, S.L.U. (investment vehicle of the Reig Patrimonia business group) as a director of ADVERO has been approved for the statutory term, after setting the number of directors at twelve, within the minimum and maximum established in the Articles of Association.
- Fifth - It has been approved to empower any director and the Secretary of the Board of Directors so that either of them may formalise the resolutions adopted by the General Meeting and execute the necessary public or private documents.

Your sincerely,

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