

Barcelona, November 7, 2024

OTHER RELEVANT INFORMATION

ADVERO PROPERTIES SOCIMI, S.A. ("ADVERO" or "the Company"), in compliance with the provisions of article 17 of Regulation (EU) No 596/2014 on market abuse and article 227 of Law 6/2023 of 17 March on Securities Markets and Investment Services, and related provisions, as well as BME Growth's MTF Equity Circular 3/2020, hereby communicates the following:

In relation to the Other Relevant Information published by the Company on 31 July 2024 by which the shareholders and members of the board of directors Parwin, S.L., Rimevi, S.L. and Grau, S.A. had grouped their shareholdings in the company Ripargrau, S.L., as a result, these three shareholders have resigned from the board of directors of ADVERO and, on 24 October 2024, the board of directors appointed by co-option Ripargrau, S.L. (represented for these purposes by Mr. Alejandro Grau Bedós) as a new director. The appointment will need to be ratified at the next shareholders' meeting.

In accordance with the provisions of BME Growth Circular 3/2020, it is hereby stated that the information provided herein has been prepared under the sole responsibility of the Company and its directors.

Yours sincerely,

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