

**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 2025 at 10:30 a.m. or on 20 June 2025 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, where appropriate, approval of the annual accounts, comprising the balance sheet, profit and loss account, the statement of changes in equity, the cash flows statement, and explanatory notes, for the financial year ended 31 December 2024.
Second. -	Approval, where appropriate, of the proposed allocation of results for the year ended 31 December 2024, which includes the distribution as a dividendo f 100% of the distributable result, for a total amount of 331,106 euros, 80% higher than previous year's amount.
Third. -	Approval, where appropriate, of the management of the Board of Directors for the financial year ended 31 December 2024.
Fourth. -	Ratification and appointment of Ripargrau, S.L. as a director.
Fifth. -	Approval, where appropriate, of the authorisation to the Board of Directors for the derivative acquisition of own shares, either directly or through subsidiary companies.
Sixth.	Re-election of the statutory auditor.
Seventh.	Examination, study, and approval, where appropriate, of the acquisition of essential assets, in order to comply with the provisions of article 160, f) of the Capital Companies Act.
Eighth.	Delegation of powers.
Ninth. -	Questions and Answers.
Tenth. -	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°	9°	10°
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.