

**DELEGATION OF REPRESENTATION  
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 22 December 2025 at 10:00 a.m. on first call, or on 23 December 2025 at 10:00 a.m. on second call.

<p>Shareholder:</p> <p>Passport/ID:</p> <p>Number of Shares:</p> <p>Shareholder's signature:</p>  <p>In _____, _____ 2025</p>
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**AGENDA**

<b>First.</b>	Examination, study and authorisation, where appropriate, of the acquisition of essential assets, in order to comply with the provisions of article 160 f) of the Capital Companies Act.
<b>Second.</b>	Delegation to the Board of Directors, under article 297.1.b) of the Capital Companies Act, of the power to agree on a share capital increase, in one or more times, within a maximum period of 5 years and up to a maximum amount equivalent to half of the company's share capital at the time of authorisation, in the amount decided by the latter, with provision for incomplete subscription; also delegating, in accordance with the provisions of Article 506 of the Capital Companies Act, the power to exclude the pre-emptive subscription right in relation to such share issues and the power to amend Article 5 of the bylaws.
<b>Third.</b>	Amendment of Article 19 of the Bylaws to increase the maximum limit of members of the Board of Directors.
<b>Fourth.</b>	Re-election and appointment of Directors, after setting their number within the minimum and maximum provided for in the bylaws.
<b>4.1.</b>	The number of members of the Board of Directors is set at 13.
<b>4.2.</b>	Appointment of Catalonia Inver, S.L. as a director of the Company.
<b>4.3.</b>	Appointment of the company Aragonesas Promoción de Obras y Construcciones, S.L., as director of the Company
<b>4.4.</b>	Appointment of Mr. Alejandro Vives Roura as director of the Company.

<b>4.5.</b>	Re-election and appointment of the Hermandad Nacional de Arquitectos, Arquitectos Técnicos y Químicos, Mutualidad de Previsión Social, como consejero de la Sociedad.
<b>Fifth.</b>	Delegation of powers.
<b>Sixth.</b>	Requests and questions.
<b>Seventh.</b>	Reading and, where appropriate, approval of the Minutes of the Meeting.

**The undersigned shareholder confers his 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./Mrs. \_\_\_\_\_, with**  
**N.I.F./C.I.F:\_\_\_\_\_.**

If the proxy does not have a nominative expression of the person to whom it is delegated, it will be understood that it has been granted in favour of the Chairman of the Board of Directors or, where appropriate, in favour of the person presiding over the General Meeting.

**Voting instructions on the proposals of the Board of Directors**

(Mark the appropriate box with a cross)

<b>Agenda Items</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4.1</b>	<b>4.2</b>	<b>4.3</b>	<b>4.4</b>	<b>4.5</b>	<b>5</b>	<b>6</b>	<b>7</b>
In favour											
Against											
Abstention											

The delegation reaches proposals on items not contained in the Agenda, in which case the representative may vote in the direction he or she deems appropriate.