

**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 June 16, 2026, at 11:00 a.m., on first call, and on June 17, 2026, at the same place and time, on second call.

Shareholder:
Passport/ID:
Number of Shares:
Shareholder's signature:
In _____, on _____ of _____ 2026

ORDEN DEL DÍA

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 31st of December 2025.
Second. -	Approval, where appropriate, of the proposed allocation of results for the year ended 31st of December 2025.
Third. -	Approval, where appropriate, of the management of the Board of Directors for the financial year ended 31st of December 2025.
Fourth. -	Re-election and appointment of directors.
Fifth. -	Authorisation to the Board of Directors for the derivative acquisition of treasury shares, directly or through subsidiaries.
Sixth. -	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.
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. -	Requests and questions.
Tenth. -	Reading and, where 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	4.1	4.2	4.3	4.4	5	6	7	8	9	10
In favor													
Against													
Abstention													

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