

Barcelona, June 22nd, 2026

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 March 17, on Securities Markets and Investment Services, and related provisions, as well as Circular 03/2020 of the BME Growth segment of BME MTF Equity, hereby informs that, in execution of the resolution unanimously approved at the Ordinary and Extraordinary General Shareholders’ Meeting held on June 16, 2026, with the established agenda and with the attendance of shareholders present (55.63%) and represented (26.28%) who together held 81.91% of the share capital.

All the resolutions on the agenda were approved, as follows:

- 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 of the Company were unanimously approved, all corresponding to the year ended December 31, 2025.
- Second.- The distribution as a dividend of 100% of the distributable profit, for a total amount of 592,316 euros, corresponding to 0.0857 euros per share, was unanimously approved.
- Third.- The management of the board of directors for the year ended December 31, 2025 was unanimously approved.
- Fourth.- The re-election and appointment of the following directors of the Company for the term provided in the by-laws was approved by unanimous vote:
 - ADEQUITA CAPITAL LIMITED, represented by Ms. Gloria Folch Ramos, whose details are recorded in the Commercial Registry.
 - The company REIG JOFRE INVESTMENTS, S.L., represented by Mr. Alejandro García Reig, whose details are recorded in the Commercial Registry.
 - The company MUTUALIDAD GENERAL DE LA ABOGACÍA, MUTUALIDAD DE PREVISIÓN SOCIAL A PRIMA FIJA, represented by Mr. Carlos Pérez-Baz Hernández, whose details are recorded in the Commercial Registry.
 - The company RIUARAN, S.L., represented by Mr. Pablo Corbera Elizalde, whose details are recorded in the Commercial Registry.

- Fifth.- The power to acquire treasury shares, directly or through subsidiary companies, was unanimously approved.
- Sixth.- The delegation to the Board of Directors, pursuant to Article 297.1.b) of the Capital Companies Act, the authority to increase the company's share capital on one or more occasions, within a maximum period of five years and up to a maximum amount equal to one half of the company's share capital at the time of the authorisation, in such amount as the Board may determine, with provision for incomplete subscription was unanimously approved. The delegation to the Board, in accordance with Article 506 of the Capital Companies Act, the authority to exclude pre-emptive subscription rights in respect of such share issuances, as well as the authority to amend Article 5 of the by-laws was unanimously approved.

Sincerely,

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