

Barcelona, June 20<sup>th</sup>, 2025

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 19, 2025, with the established agenda and with the attendance of shareholders present (41.57%) and represented (31.15%) who together held 72.72% of the share capital.

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

- First.- The Annual Accounts (Balance Sheet, Profit and Loss Account, Statement of Changes in Equity, Statement of Cash Flows and Annual Report) and the Management Report of the Company were unanimously approved, all corresponding to the year ended December 31, 2024.
- Second.- The distribution as a dividend of 100% of the distributable profit, for a total amount of 331,106 euros, corresponding to 0.0581 euros per share, was unanimously approved, the full payment of which will be made within a maximum period of one month.
- Third.- The management of the board of directors for the year ended December 31, 2024 was unanimously approved.
- Fourth. – The ratification and appointment of Ripargrau, S.L as director was unanimously approved.
- Fifth.- The power to acquire treasury shares, directly or through subsidiary companies, was unanimously approved.
- Sixth.- The re-election of Ernst and Young as auditor of accounts was unanimously approved.
- Seventh.- It was approved unanimously to empower any Director and the Secretary of the Board of Directors so that any of them indistinctly may formalize the resolutions adopted by the Meeting and grant the necessary public or private documents

Sincerely,

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