Barcelona, November 12, 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 reports that the Company held, on first call, an Extraordinary General Shareholders' Meeting on November 10, 2025, with the established agenda and with the attendance of shareholders present (3.71%) and represented (71.76%), together representing 75.47% of the share capital.

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

- First.- It was unanimously approved to delegate to the Board of Directors, under article 297.1.b) of the Capital Companies Act, 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.

- Second.- 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.