

Barcelona, December 10th, 2025

OTHER RELEVANT INFORMATION

ADVERO PROPERTIES SOCIMI, S.A. ("ADVERO" or "the Company"), in compliance with the provisions of Article 17 of Regulation (EU) No 596/2014 on market abuse and Article 227 of Law 6/2023 of 17th March 2023 on Securities Markets and Investment Services, and related provisions, as well as BME MTF Equity Circular 03/2020, informs that, on November 18th, 2025, the director of ADVERO "Ripargrau, S.L.", in accordance with its internal rotation policy, approved the replacement of the representative of "Ripargrau, S.L." on the board of ADVERO in the following sense:

- Outgoing representative: Mr. Alexandre Grau Bedos, with DNI 33.903.471-E
- Incoming representative: Mr. Jordi Adsara Grau, with DNI 46.132.537-B

This information has been prepared under the sole responsibility of the issuer and its administrators.

Kind regards,

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