

Barcelona, January 5, 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, under the sole responsibility of the issuer and its directors, that the Company held, on first call, an Extraordinary General Shareholders' Meeting on December 22, 2025, with the established agenda and with the attendance of shareholders present (35.57%) and represented (35.71%), together representing 71.28% of the share capital.

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

- First.- In accordance with the provisions of Article 160(f) of the Spanish Companies Act, the acquisition of an essential asset in L'Hospitalet de Llobregat (Barcelona) was authorised, subject to the legal conditions for its acquisition being met.
- Second.- 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 authorization, 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.
- Third.- It was approved to amend Article 19 of the Articles of Association to set the maximum number of members of the Board of Directors at thirteen.
- Fourth.- It was approved to set the number of members of the Company's Board of Directors at thirteen, within the statutory minimum and maximum. The appointment as director of ADVERO, for a period of four years of: (a) the company CATALONIA INVER, S.L.; (b) the company ARAGONESAS PROMOCIÓN DE OBRAS Y CONSTRUCCIONES, S.L.; and (c) Mr. Alejandro Vives Roura, current Secretary of the Board of Directors of ADVERO, a position he will continue to hold, was approved. Likewise, the re-election and appointment as director of the Company, for a new four-year term, of HERMANDAD NACIONAL DE ARQUITECTOS, ARQUITECTOS TÉCNICOS Y QUÍMICOS, MUTUALIDAD DE PREVISIÓN SOCIAL, whose term of office was close to expiry, was approved."

- Fifth.- It was approved 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.