

Barcelona, 15 May 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 17 March on Securities Markets and Investment Services, and related provisions, as well as BME MTF Equity Circular 03/2020, publishes a notice of the Ordinary and Extraordinary General Shareholders' Meeting.

This notice, together with the documentation relating to the items on the agenda, all prepared under the sole responsibility of the issuer and its directors, may be found in the "Investors/General Meeting of Shareholders" section of the Company's website ([www.adveroproperties.com](http://www.adveroproperties.com)).

Yours sincerely,

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

## CALL FOR ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ADVERO PROPERTIES SOCIMI, S.A.

The Board of Directors of ADVERO PROPERTIES SOCIMI, S.A. ("ADVERO" or the "Company"), in accordance with the legal and statutory regulations in force, has agreed to convene the Ordinary and Extraordinary General Shareholder's meeting to be held at the Palau de la Música Catalana, located at Carrer del Palau de la Música, 4-6 in Barcelona, on the 16<sup>th</sup> June 2026, at 11:00 a.m., on first call and on the 17<sup>th</sup> of June 2026, at the same place and time, on second call, under the following

### AGENDA

**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, for the financial year ended 31<sup>st</sup> of December 2025.

**Second.** – Approval, where appropriate, of the proposed allocation of results for the year ended 31<sup>st</sup> of December 2025.

**Third.** – Approval, where appropriate, of the management of the Board of Directors for the financial year ended 31<sup>st</sup> of December 2025.

**Fourth.** – Re-election and appointment of directors.

**Fifth.** – Authorisation to the Board of Directors for the derivative acquisition of treasury shares, directly or through subsidiaries.

**Sixth.** – Delegation to the Board of Directors, under article 297.1.b) of the Capital Companies Act, of 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.

**Seventh.** – Examination, study and approval, where appropriate, of the acquisition of essential assets, in order to comply with the provisions of article 160, f) of the Capital Companies Act.

**Eighth.** – Delegation of powers.

**Ninth.** – Requests and questions.

**Tenth.** – Reading and, where appropriate, approval of the minutes of the Meeting.

**NOTE:** The Shareholders are informed that the General Shareholder's Meeting is expected to be held on first call, on June 16<sup>th</sup>, 2026, at 11:00 a.m.

## **COMPLEMENT TO THE CALL AND PROPOSALS FOR AGREEMENT**

Shareholders representing at least five percent (5%) of the share capital may request that a supplement to this call for the General Shareholders' Meeting be published by including one or more items on their Agenda. The exercise of this right must be made by means of a reliable notification - addressed to the attention of the Secretary of the Board of Directors - which must be received at the registered office within five days of the publication of this notice of call.

## **INFORMATION**

In compliance with the provisions of the Capital Companies Act, the Shareholders may examine at the registered office, and request the delivery or free delivery by mail of the following documentation:

- Full text of the Annual Accounts, the management report and the Auditors' report for the year ended December 31<sup>st</sup>, 2025.
- Full text of the proposed resolutions corresponding to all the items on the Agenda that the Board of Directors submits to the General Meeting.
- Reports issued by the Governing Body on Agenda items 4, 5, 6 and 7.
- The announcement of the call

Information relating to the General Shareholders' Meeting can also be consulted and obtained on the company's website ([www.adveroproperties.com](http://www.adveroproperties.com)).

Until the seventh day prior to the day scheduled for the holding of the General Meeting, the Shareholders may request from the Board of Directors the information or clarifications they deem necessary regarding the matters included in the agenda, or ask in writing the questions they consider pertinent; The directors must provide the information in writing until the day of the general meeting.

During the holding of the General Meeting, shareholders may verbally request any information or clarifications they deem appropriate on the matters included in the agenda. If the shareholder's right cannot be satisfied at that time, the directors shall provide the requested information in writing within seven days of the end of the General Meeting, except in the cases expressly provided for in the Law.

## **RIGHT TO ASSISTANCE**

All Shareholders who, at least five (5) days prior to the date set for the meeting, are registered in the corresponding registers of any of the entities participating in Iberclear and are in possession of the attendance card that will be issued for this purpose by the entity in which they have deposited the shares, will have the right to attend the General Meeting.

## **RIGHT OF REPRESENTATION**

Shareholders with the right to attend may be represented at the Meeting by another person, stating this either on the card issued by the depositories of their shares, or in another document, with a special character for this Meeting.

Representation may also be conferred by means of remote communication, complying with the requirements for the exercise of the right to vote remotely as indicated below.

### **REMOTE VOTING**

The exercise of the right to vote on proposals on items included in the agenda may be exercised by the shareholder with the right to attend by: (i) delivering the attached attendance, proxy and remote voting card, duly completed, at the Company's offices, or (ii) sending it to the Company by post (address: Calle Iradier 19-21, 08017 Barcelona) or by electronic means, to the email address [investor.relations@adveroproperties.com](mailto:investor.relations@adveroproperties.com), also attaching a copy of the DNI or Foreign Identity Card or passport and a copy of the attendance card.

Remote voting, whether sent by post or by electronic means of remote communication, must be in the possession of the Company at its registered office, at least 24 hours before the time scheduled for the General Meeting to be held at first call.

### **DATA PROTECTION**

The personal data that shareholders provide to the Company, for the exercise of their rights of attendance, proxy voting or voting at the General Shareholders' Meeting, will be processed exclusively by the Company for the purpose of enabling shareholders to exercise such rights. Shareholders may exercise their rights of access, rectification, deletion and opposition under the terms established in current legislation, by written communication addressed to the Company (attention: Alejandro Vives). Once the Meeting has ended, the Company will cease to process the data provided.

In Barcelona, 15th of May 2026  
Alejandro Vives Roura  
Secretary of the Board of Directors