

Barcelona, May 27, 2022

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 the consolidated text of the Securities Market Law, approved through Royal Legislative Decree 4/2015, of October 23, and concordant provisions, as well as in Circular 3/2020 of the BME MTF Equity, hereby submits the call of the General Ordinary and Extraordinary Shareholders' Meeting.

Said call, together with the documentation related to the items on the Agenda, all of it prepared under the exclusive responsibility of the issuer and its administrators, can be consulted in the section "Investors/General Shareholders' Meeting" in the Company's website (www.adveroproperties.com).

Sincerely,

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

Barcelona, 27 May 2022

**CALL FOR THE ORDINARY AND EXTRAORDINARY
GENERAL SHAREHOLDERS MEETING**

By agreement of the Board of Directors of ADVERO PROPERTIES SOCIMI, S.A. on May 24, 2022, the shareholders are summoned to the Ordinary and Extraordinary General Meeting of the Company, which will be held, exclusively in person, at the Barcelona Stock Exchange, located at Paseo de Gracia, 19, in Barcelona (Spain), on June 28, 2022 at 5:00 p.m. on first call and, in the event that, due to not having reached the necessary attendance quorum, the General Meeting cannot be held on first call, it will be held in the same place and time, on June 29, 2022, on second call, and to discuss the agenda detailed below:

ORDER OF THE DAY

First - Examination and approval, where appropriate, of the annual accounts, which include the balance sheet, the profit and loss account, the statement of changes in equity and cash flows and the annual report corresponding to the financial year ended December 31 of 2021.

Second - Approval, if applicable, of the proposal for the application of results corresponding to the year ended December 31, 2021.

Third - Approval, if applicable, of the management of the Board of Directors corresponding to the year ended December 31, 2021.

Fourth - Approval, if applicable, of the appointment of the accounts' auditor.

Fifth - Delegation to the Board of Directors, in accordance with article 297.1.b) of the Capital Companies Act, of the power to agree to increase the share capital, 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 Board of Directors, with provision for incomplete subscription; also delegating the power to modify article 5 of the Articles of Association.

Sixth - Approval, if applicable, of the authorization to the Board of Directors for the derivative acquisition of own shares, directly or through subsidiary companies.

Seventh - Examination, study, and approval, where appropriate, of the acquisition of essential assets, to comply with the provisions of article 160, section f) of the Capital Companies Law.

Eighth - Delegation of powers.

Ninth - Requests and questions.

Tenth - Reading and approval of the minutes.

NOTE: Shareholders are informed that, foreseeably, the General Meeting will be held on FIRST CALL, on June 28, 2022 at 5:00 p.m. A cocktail will be served afterwards.

Call Complement

In accordance with the provisions of article 172 of the Capital Companies Law, shareholders representing at least five percent of the share capital may request that a supplement to the call for the general meeting of shareholders be published, including one or more items on the agenda. The exercise of this right must be done through reliable notification that must be received at the registered office within five days following the publication of the call.

Shareholders' Right to Information

In accordance with the provisions of article 197 of the Capital Companies Law, up to the seventh day prior to the day scheduled for the holding of the Meeting, shareholders may request to the Board of Directors the information or clarifications they deem necessary or formulate in writing the questions they deem pertinent regarding the matters included in the agenda of the Meeting.

Likewise, in accordance with article 272 of the Capital Companies Law, any shareholder may obtain from the company, immediately and free of charge, the company's annual accounts, which include, among others, the balance sheet, the profit and loss account, the statement that reflects the changes in equity for the year, the cash flow statement, the management report, and the auditor's report.

For the purposes set forth in articles 286 and 287 of the Capital Companies Law, shareholders may request free or charge or examine at the company's registered office the report issued by the administrators in relation to the appointment of the accounts' auditor; the power to agree on the increase in share capital, once or in several 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; the derivative acquisition of own shares, directly or through subsidiaries; and the acquisition of essential assets.

Right to Attend the Meeting

All shareholders holding shares with voting rights who have them registered in the corresponding accounting register five days prior to the date of the Meeting may attend the General Meeting.

Right of Representation

Shareholders with the right to attend may be represented at the Meeting by another person, including the chairman of the Board of Directors, stating this either on the card issued by the depository entities of their shares, or in the document attached.

Representation may also be conferred by means of remote communication, fulfilling the requirements established for the exercise of the right to remote voting as indicated below.

Remote Voting

Shareholders with the right to attend may cast their vote remotely on items included in the agenda, in any of the following ways:

- a) By delivering the duly completed attendance, proxy and remote voting card that is attached, at the Company's offices, or by sending it to the company by post (address: Calle Iradier 19-21, 08017 Barcelona)
- b) Through electronic means, to the email address investor.relations@adveroproperties.com

Proxies and remote votes issued by post or electronic mail must be received by the company at least 24 hours before the scheduled time for the General Meeting to be held on first call.

Data Protection

The personal data that the 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 so that the shareholders can exercise such rights. Shareholders may exercise their rights of access, rectification, deletion, and opposition in the terms established in current legislation, by means of a written communication addressed to the company's registered office (attention Alejandro Vives). Once the Meeting is over, the Company will stop processing the data provided.

Barcelona, 27 May 2022.

Alejandro Vives Roura
Secretary of the Board of Directors

**DELEGATION OF REPRESENTATION
ORDINARY AND EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
ADVERO PROPERTIES SOCIMI, S.A**

Proxy delegation form for the Shareholders' Meeting of ADVERO PROPERTIES SOCIMI, S.A, to be held on June 28, 2022 at 5:00 p.m. or on June 29, 2022 at 5:00 p.m.

Shareholder:

Passport/ID:

Number of Shares:

Shareholder's signature:

In _____, on _____ of _____ 2022

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The undersigned shareholder confers their representation for this Meeting to:

(Check only one of the following boxes and designate the representative)

- ☐ 1. The Chairman of the Board of Directors.
- ☐ 2. Mr./Ms _____, with ID: _____.

If the representation does not have a nominative expression of the person to whom it is delegated, it will be understood that it has been granted in favor of the chairman of the Board of Directors or, as the case may be, in favor of the person who chairs the General Meeting.

Voting instructions for the proposals of the Board of Directors

(Mark the corresponding box with a cross)

Agenda Items	1º	2º	3º	4º	5º	6º	7º	8º	9º	10º
In favour										
Against										
Abstention										

The delegation reaches proposals on points not contained in the Agenda, in which case the representative may vote in the direction their deem appropriate.