

Barcelona, 25 May 2023

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 March 17, of the Securities Market and Investment Services, 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.

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 consulted in the "Investors/General Meeting of Shareholders" section of the Company's website (www.adveroproperties.com).

Sincerely,

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

Barcelona, 25 May 2023

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

By agreement of the Board of Directors of ADVERO PROPERTIES SOCIMI, S.A. of 25 May 2023, the shareholders are hereby summoned to the Ordinary and Extraordinary General Meeting of the Company, to be held exclusively in person at the Cercle d'Economia, located at Provença street 298, in Barcelona (Spain), on 26 June 2023 at 11.00 a.m. on first call and, in the event that the General Meeting cannot be held on first call because the necessary quorum is not reached, it shall be held at the same place and time on 27 June 2023, on second call, to deal with the agenda set out 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 2022.
Second-	Approval, if applicable, of the proposal for the application of results corresponding to the year ended December 31, 2022.
Third-	Approval, if applicable, of the management of the Board of Directors corresponding to the year ended December 31, 2022.
Fourth-	Extension of the corporate purpose and amendment of Article 2 of the Articles of Association.
Fifth-	Extension of the exercise period of the Advero Warrants 2017.
Sixth-	Delegation to the Board of Directors, pursuant to article 297.1.b) of the Capital Companies Act, of the power to resolve to increase the share capital, once or several times, within a maximum period of 5 years and up to a maximum amount equivalent to half of the share capital of the company at the time of authorisation, in the amount decided by the Board of Directors, with provision for incomplete subscription; also delegating the power to amend article 5 of the Articles of Association.
Seventh-	Approval, where appropriate, of the authorisation to the Board of Directors for the derivative acquisition of own shares, directly or through subsidiary companies.
Eighth-	Delegation of Powers.
Ninth-	Requests and questions.
Tenth-	Reading and approval of the minutes.

NOTE: Shareholders are informed that the General Meeting is expected to be held on FIRST CALL on 26 June 2023 at 11:00 am.

Supplement to the notice of call

Pursuant to the provisions of article 172 of the Capital Companies Act, shareholders representing at least five per cent of the share capital may request the publication of a supplement to the notice of a general shareholders' meeting, including one or more items on the agenda. This right must be exercised by means of a certified notice to be received at the registered office of the company within five days of the publication of the call to meeting.

Shareholders' Right to Information

Pursuant to the provisions of article 197 of the Capital Companies Act, up to the seventh day prior to the date scheduled for the meeting, shareholders may request from the members of the Board of Directors any information or clarifications they deem necessary or submit in writing any questions they deem pertinent regarding the items on the agenda.

Likewise, pursuant to article 272 of the Capital Companies Act, any shareholder may obtain from the company, immediately and free of charge, the annual accounts of the company, which include, inter alia, the balance sheet, the profit and loss account, the statement reflecting changes in equity for the year, the cash flow statement, the annual report, the management report and the auditor's report.

For the purposes of articles 286 and 287 of the Capital Companies Act, the report issued by the directors in relation to items 4, 5, 6 and 7 of the agenda is made available to the shareholders. This documentation may be requested and examined by the shareholders at the registered office of the company, as well as requesting that it be delivered or sent free of charge.

Right to attend the General Meeting.

The General Meeting may be attended by all shareholders holding shares with voting rights who have them registered in the corresponding accounting register five days prior to the date on which the Meeting is to be held.

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 entitled to attend may vote remotely on items on the agenda in one of the following ways:

- a. by delivering the enclosed duly completed attendance, proxy and absentee voting card to the offices of the Company, or by sending it to the Company by post (address: Calle Iradier 19-21, 08017 Barcelona).

- b. By electronic means, to the following e-mail address:
investor.relations@adveroproperties.com.

Proxies and absentee votes cast by postal or electronic correspondence must be received by the company, as a general rule, at least 24 hours prior to the time scheduled for the holding of the General Meeting on first call.

Data protection

The personal data that shareholders provide to the Company in order to exercise their rights to attend, delegate their vote or vote at the General Shareholders' Meeting shall 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 objection under the terms established in current legislation, by means of written communication addressed to the registered office of the company (attention Alejandro Vives). Once the Meeting has ended, the Company will cease to process the data provided.

Barcelona, 25 May 2023

Alejandro Vives Roura
Secretary of the Board of Directors