

Healthcare Activos Yield SOCIMI, S.A.  
45 Paseo de la Castellana, 6th floor, Madrid 28046 (Spain)  
<https://healthcareactivosyield.com/>

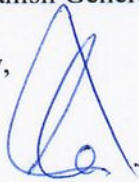
Madrid, November 29, 2022

Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, and Article 61004/2 of Euronext Rule Book I, Healthcare Activos Yield Socimi, S.A. (the "Company") hereby notifies the following

#### RELEVANT INFORMATION

- I. The Extraordinary and Universal General Shareholders' Meeting of the Company held on November 29, 2022 has unanimously approved by all the attendees the following resolutions:
1. Cash contribution of € 49,395,620.41 to the equity of the Company.
  2. Drafting, reading and approval of the Minutes.
- II. Pursuant to the cash contribution approved by the General Shareholders' Meeting it has been resolved to formalize a cash contribution by the shareholders to the equity of the Company for a total amount of € 49,395,620.41. This contribution does not entail a share capital increase of the Company and will be recorded in the Company's accounting under the account 118 ("Shareholder contributions") of the Spanish General Accounting Plan.

Sincerely,



**HEALTHCARE ACTIVOS YIELD SOCIMI, S.A.**  
Jorge Guarner Muñoz  
Chairman