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

Madrid, March 4, 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

On February 28, 2022 the board of directors of the Company has agreed to call an extraordinary general shareholders meeting to be held on first call at 11:00 (CET) at the registered office on April 6, 2022 and, on second call, at the same time and place on the following day, that is, April 7, 2022 to resolve on the items listed in the agenda as set forth in the text of the calling notice attached hereto as Schedule.

Sincerely,

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

Healthcare Activos Yield SOCIMI,S.A.

Schedule

CALL OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF HEALTHCARE ACTIVOS YIELD SOCIMI, S.A.

By resolution of the board of directors of Healthcare Activos Yield SOCIMI, S.A. (the "**Company**"), held on February 28, 2022, held by the written procedure and without a meeting, it was unanimously resolved to call the shareholders of the Company to the extraordinary general shareholders' meeting, to be held, on first call, at the registered office, on April 6, 2022, at 11:00 (CET), and on second call, at the same place and time on the following day, that is, on April 7, 2022, for the purpose of deliberating and resolving on the matters included in the following

AGENDA

1. **Ratification of the valid constitution of the Extraordinary General Shareholders' Meeting, of the agenda and of the positions of Chairman and Secretary**

2. **Acknowledgement and, if applicable, acceptance of the resignation of the directors of the Company**

3. **Appointment of directors of the Company**

4. **Acknowledgement and, if applicable, authorization of the acquisition of essential assets in accordance with the provisions of section f) of article 160 of the LSC**

5. **Delegation of powers**

6. **Reading and approval, as the case may be, of the minutes**

Supplementary notice of meeting

In accordance with Article 172 and related provisions of the Spanish Companies Act, shareholders representing at least 5% of the share capital may request the publication of a supplement to the notice of call, including one or more items on the agenda. This must be done by means of a reliable notification that must be received at the registered office within five days following the publication of the notice of call.

The supplement to the notice of meeting must be published at least fifteen days prior to the date set for the meeting.

Healthcare Activos Yield SOCIMI,S.A.

Information rights

In accordance with Article 8 of the Company's bylaws, the notice of the extraordinary general meeting of shareholders is published on the Company's corporate website (www.healthcareactivosyield.com).

In accordance with the provisions of Article 197 of the Spanish Capital Companies Act, up to the seventh day prior to the date scheduled for the meeting, shareholders may request from the directors such information or clarifications as they deem necessary regarding the matters included on the agenda, or formulate in writing such questions as they deem appropriate, without prejudice to the possibility of verbally requesting clarifications or information during the meeting.

We remain at your disposal for any clarifications deemed appropriate.

Sincerely,

Mr. Jorge Guarner Muñoz, chairman of the board of directors in the registered office on February 28, 2022