

Mr. Sergio Sánchez Solé, in my capacity as secretary non-member of the board of directors of Healthcare Activos Yield Socimi, S.A. with C.I.F A-88309257 (the “Company”)

**CERTIFY THAT**

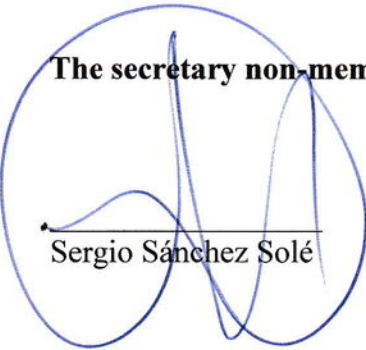
On the date hereof, the Board of Directors of the Company, pursuant to the resolution adopted by the General Shareholders Meeting of the Company on July 15, 2020, has resolved the payment of a dividend with charge to voluntary reserves of the Company for a total gross amount of 419,576.53. The dividend will be payable in cash to the Company’s shareholders according to the following details:

- Last trading date: November 19, 2020
- Ex-date: November 20, 2020
- Record-date: November 23, 2020
- Payment date: November 24, 2020
- Gross amount (EUR/share): 0.00366572

The Company has appointed Banco Sabadell, S.A. as the payment agent of the dividend and the payment will be made through the means that Iberclear makes available to its participating entities.

In witness whereof for the appropriate legal purposes, I issued this certificate in my capacity as secretary non-member of the Board of Directors, in Barcelona, on November 15, 2020.

**The secretary non-member**



Sergio Sánchez Solé