

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

Madrid, November 15, 2020

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

The board of directors of Healthcare Activos Yield SOCIMI, S.A (the “**Company**”), in its meeting by written procedure and without session held on November 15, 2020, resolved to call the shareholders of the Company to the extraordinary shareholders’ meeting, to be held on first call at 11:00 (CET) at the registered office on December 17, 2020 and, on second call, at the same time and place on December 18, to transact the business on the following

AGENDA

- 1. Appointment of the Company’s auditor**
- 2. Delegation of powers**
- 3. 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, and in article 13 of the bylaws, 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.

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).

Similarly, 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 Guarnier Muñoz, chairman of the board of directors in the registered office on
November 15, 2020

A handwritten signature in blue ink, appearing to be 'JG', is written over the text of the recipient's name and date.