



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

Barcelona, April 6, 2021

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 April 6, 2021, the Ordinary General Shareholders' Meeting of the Company was held on first call, with the attendance in person or by valid representation of shareholders holding shares representing 64.09% of the voting capital stock.

At this meeting, the items on the agenda contained in the calling notice published on March 5, 2021 were submitted for deliberation, and the attendees unanimously agreed the following resolutions:

1. Ratification of the valid constitution of the Ordinary General Shareholders' Meeting, of the agenda and of the positions of Chairman and Secretary
2. Examination and approval of the individual financial statements and of the conduct of management of the Company by the managing body for the year ended on December 31, 2020
3. Allocation of results for the year ended on December 31, 2020
4. Examination and approval of the consolidated financial statements and of the conduct of management of the Company by the managing body for the year ended on December 31, 2020
5. Allocation of a portion of the amount under "Contributions from shareholders or owners" to fully offset prior years' losses
6. Acknowledgment of the distribution of an interim dividend with charge to profits of the current fiscal year 2021

7. Approval of the distribution of an extraordinary dividend for a maximum amount of THREE MILLION EUROS (€ 3,000,000) with charge to the share premium account in favor of the Company's shareholders (payment of quarterly dividends).
8. Delegation of powers
9. Reading and approval of the minutes

Sincerely,

HEALTHCARE ACTIVOS YIELD SOCIMI, S.A.

Jorge Guarner Muñoz

Chairman

