



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

Madrid, April 8, 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 Shareholders' Meeting of the Company called last February 28, 2022 to be held on April 6, 2022 did not take place due to the lack of minimum quorum.

Therefore, on April 7, 2022, the shareholders of the Company holding 100% of the voting capital stock have held a universal Extraordinary General Shareholders' Meeting in which the attendees have unanimously agreed the following resolutions:

1. Acceptance of the resignation tendered by Mr. Jorge Guarner Muñoz as member of the Board of Directors of the Company.
2. Acceptance of the resignation tendered by Mr. Alberto Fernández Sabater as member of the Board of Directors of the Company.
3. Acceptance of the resignation tendered by Mr. Ignacio Manzano García as member of the Board of Directors of the Company.
4. Acceptance of the resignation tendered by Mrs. Ana Forner Beltrán as member of the Board of Directors of the Company.
5. Acceptance of the resignation tendered by Mr. Fernando Olaso Echevarría as member of the Board of Directors of the Company.
6. Acceptance of the resignation tendered by Mr. Miguel Zurita Goñi as member of the Board of Directors of the Company.
7. Exoneration and release from liability to the members of the Board of Directors of the Company.
8. Appointment of Mr. Jorge Guarner Muñoz as member of the Board of Directors of the Company.
9. Appointment of Mr. Alberto Fernández Sabater as member of the Board of Directors of the Company.

10. Appointment of Mrs. Khadija Benzit as member of the Board of Directors of the Company.
  11. Appointment of Mr. Michael Leroi Campbell as member of the Board of Directors of the Company.
  12. Appointment of Mrs. Line Verroken as member of the Board of Directors of the Company.
  13. Appointment of Mr. Alexander Philip Van Riel as member of the Board of Directors of the Company.
  14. Approval of the subscription by the Company of an investment and shareholders agreement.
  15. Approval of the acquisition of asset in Spain.
  16. Approval of the acquisition of asset in Portugal.
  17. Amendment to Article 5 of the Company's Bylaws to set forth the rules that would be applicable to the pledge over the Company's shares.
  18. Amendment to Article 14 of the Company's Bylaws to set forth that the management of the Company is conferred to a Board of Directors formed by a minimum of three members and a maximum of eight.
  19. Delegation of authorities.
  20. Drafting, reading and approval of the Minutes.
- II. Subsequently, on April 7, 2022, the Board of Directors of the Company has resolved to appoint (i) Mr. Jorge Guarner Muñoz as Chairman of the Board of Directors and Managing Director; (ii) Mr. Alberto Fernández Sabater as Managing Director; and (iii) Mr. Jorge Adell Sánchez as new Secretary non-Director of the Board of Directors, upon acceptance by the Board of the resignation tendered by the former Secretary non-Director.
- III. As a consequence of the resolutions adopted, the composition and positions of the Board of Directors of the Company would be as follows:
- Mr. Jorge Guarner Muñoz (Chairman and Managing Director)
  - Mr. Alberto Fernández Sabater (Managing Director)
  - Mrs. Khadija Benzit (Director)
  - Mr. Michael Leroi Campbell (Director)
  - Mrs. Line Verroken (Director)
  - Mr. Alexander Philip Van Riel (Director)
  - Mr. Jorge Adell Sánchez (Secretary non-Director)

Sincerely,

**HEALTHCARE ACTIVOS YIELD SOCIMI, S.A.**

Jorge Guarner Muñoz  
Chairman

