

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

Madrid, February 3, 2023

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

The Extraordinary and Universal General Shareholders' Meeting of the Company held on February 2, 2023 has unanimously approved by all the attendees the following resolutions:

1. Amendment of Article 24 of the Company's By-Laws (Dispute settlement).
2. Approval of the execution of the First Addendum to the ISHA (Investment and shareholders agreement).
3. Delegation of faculties.
4. Drafting, reading and approval of the Minutes.

Sincerely,



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