

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

Madrid, November 3, 2023.

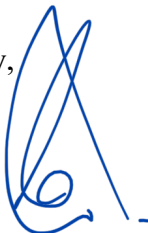
Pursuant to Article 17 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, and Article 61004/2 of Euronext Rule Book I, Healthcare Activos Yield Socimi, S.A. (the “**Company**”) hereby notifies the following

RELEVANT INFORMATION

- I. The Extraordinary and Universal General Shareholders’ Meeting of the Company held on November 3, 2023, has unanimously approved by all the attendees the following resolutions:
 1. Re-election of Auditor for the Individual and Consolidated Accounts of the group of which the Company is the parent company.
 2. Approval of transactions.
 3. Drafting, reading and approval of the Minutes.

- II. Pursuant to item 1 of the agenda, KPMG Auditores, S.L., holder of Tax Identification Code (N.I.F.) B-78510153 and registered in the Official Registry of Accounts Auditors under number S0702, has been re-elected as auditor for the individual and consolidated accounts of the group of which the Company is the parent company, for an additional period of one year, i.e. for the fiscal year beginning on January 1, 2023 and ending on December 31, 2023.

Sincerely,



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