



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

Madrid, February 23, 2022

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

By resolution of the board of directors of Healthcare Activos Yield SOCIMI, S.A (the “**Company**”), held on February 23, 2022, at 11:00 a.m., by telematics means in accordance with the provisions of Article 14 of the bylaws, it was unanimously resolved to call the shareholders of the Company to the extraordinary general shareholders' meeting, to be held, on first call, at the registered office, on March 23, 2022, at 11:00 (CET), and on second call, at the same place and time on the following day, that is, on March 24, 2022, for the purpose of deliberating and resolving on the matters included in the following

AGENDA

- 1. Ratification of the valid constitution of the Extraordinary General Shareholders' Meeting, of the agenda and of the positions of Chairman and Secretary**
- 2. Approval of the distribution of an extraordinary dividend for a maximum amount of TWO MILLION EUROS (€ 2,000,000) with charge to the share premium account in favor of the Company's shareholders**
- 3. Delegation of powers**
- 4. 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).

In accordance with the provisions of Article 197 of the Spanish Capital Companies Act, 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 Guarner Muñoz, chairman of the board of directors in the registered office on February 23, 2022