

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

Madrid, November 18, 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 and Universal General Shareholders’ Meeting of the Company held on November 17, 2022 has unanimously approved by all the attendees the following resolutions:
 1. Cash contribution of € 1,984,355.87 to the equity of the Company.
 2. Drafting, reading and approval of the Minutes.
- II. Pursuant to the cash contribution approved by the General Shareholders’ Meeting it has been resolved to formalize a cash contribution by the shareholders to the equity of the Company for a total amount of € 1,984,355.87. This contribution does not entail a share capital increase of the Company and will be recorded in the Company’s accounting under the account 118 (“Shareholder contributions”) of the Spanish General Accounting Plan.

Sincerely,



HEALTHCARE ACTIVOS YIELD SOCIMI, S.A.

Jorge Guarner Muñoz
Chairman