

SPANISH NATIONAL STOCK MARKET COMMISSION

Pursuant to the provisions in articles 17 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April, on market abuse, and 227 of the consolidated text of the Spanish Stock Market Act, approved by Royal Legislative Decree 4/2015 of 23 October and its concordant provisions, Árma Real Estate SOCIMI, S.A. (hereinafter, "Árma" or the "Company") hereby notifies the following

RELEVANT INFORMATION

The Extraordinary General Shareholders' Meeting held today at second call has approved the following proposed resolutions comprised in the Agenda of the meeting:

1. Approve a share capital increase in a maximum amount of one hundred million euros (€100,000,000) by issuance and allotment of a maximum of ten million (10,000,000) new ordinary shares, each with a nominal value of ten euros (€10), with the issuance premium being determined by the Board of Directors, and that will be fully subscribed and paid up for cash consideration, with exclusion of the pre-emptive subscription rights and with the possibility of incomplete subscription. Delegate to the Board of Directors, with authorization to subdelegate, the powers required in order to implement the resolution and to establish its terms and conditions with regard to any aspects not covered in the resolution, within the scope of section 297.1.a) of the Spanish Corporate Enterprises Act (Ley de Sociedades de Capital), and to amend the wording of Article 5 of the Articles of Association.
2. Amend the Remuneration Policy of the Directors for the fiscal years 2019, 2020 and 2021 according to the requirements set forth in the Brochure of the share capital increase registered before the CNMV on 8 April 2019.
3. Set the number of members of the board of directors in six (6) people.
4. Delegate the powers of interpretation, execution, protocolization and registration of the above resolutions.



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The text of the approved resolutions and the results of the voting will be published in the website of the Company in the following five days.

Madrid, 5th November 2019

Mr Luis Alfonso López de Herrera-Oria
Chief Executive Officer
Árma Real Estate