



THE VISION FOR EXCELLENCE

SPANISH NATIONAL STOCK MARKET COMMISSION

In accordance with the provisions of Article 227 of Law 6/2023, of March 17, on Securities Markets and Investment Services (hereinafter, "Árima" or the "Company"), hereby notifies the National Securities Market Commission ("CNMV") and the market of the following

OTHER RELEVANT INFORMATION

The Ordinary General Shareholders' Meeting held on June 20, 2024, made the following resolutions regarding the items comprised in the Agenda of the meeting:

1. Approve the individual financial statements of Árima Real Estate SOCIMI, S.A. as well as the Company's individual management report for the financial year ended 31 December 2023.
2. Approve the proposed allocation of profit/losses of the individual financial statements of Árima Real Estate SOCIMI, S.A. for the financial year ended 31 December 2023.
3. Approve the management carried out by the Board of Directors during the Company's financial year closed on 31 December 2023.
4. Approve the consolidated financial statements of Árima Real Estate SOCIMI, S.A. as well as the Company's consolidated management report for the financial year ended 31 December 2023.
5. Approve, by way of advisory vote, the Annual Report on the Remuneration of the Directors corresponding to the financial year closed on 31 December 2023.
6. Acknowledgement on the degree of compliance by the Company with the recommendations contained in the Code of Good Governance of Listed Companies.
7. Amendment of Article 40.4 of the Bylaws. Information to the General Meeting on the amendment of the Regulations of the Board of Directors:
 - 7.1. Amend of Article 40.4 of the Bylaws.
 - 7.2. Inform to the General Meeting on the amendment of the Regulations of the Board of Directors.



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8. Reelect the Auditor of the Company and its consolidated Group to audit the 2024-2026 period.
9. Reelection of Directors:
 - 9.1. Reelect Mr. Luis María Arredondo Malo as independent director.
 - 9.2. Reelect Mr. Luis Alfonso López de Herrera-Oria as executive director and Managing Director.
 - 9.3. Reelect Mr. Fernando Bautista Sagüés as independent director.
 - 9.4. Reelect Mr. David Jiménez-Blanco Carrillo de Albornoz as independent director.
 - 9.5. Reelect Mr. Cato Henning Stonex as independent director.
10. Approve a capital decrease by means of the redemption of treasury shares, and the consequent amendment of Article 5 of the Bylaws.
11. Authorise the Board of Directors for recording as a public instrument of the resolutions passed by the General Shareholders Meeting

The text of the approved resolutions and the results of the voting will be published in the website of the Company in five days after the General Shareholders Meeting has been held.

Madrid, June 25, 2024

Mr Luis Alfonso López de Herrera-Oria
Chief Executive Officer
Árma Real Estate Socimi, S.A.