



Árma Real Estate SOCIMI, S.A.  
Edificio Torre Serrano  
Serrano, 47 - 4º Izda.  
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## **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

### **OTHER RELEVANT INFORMATION**

The Ordinary General Shareholders' Meeting held on June 28, 2022, made the following resolutions regarding the items comprised in the Agenda of the meeting:

1. Approve the individual financial statements of Árma Real Estate SOCIMI, S.A. as well as the Company's individual management report for the financial year ended 31 December 2021.
2. Approve the proposed allocation of profit/losses of the individual financial statements of Árma Real Estate SOCIMI, S.A. for the financial year ended 31 December 2021.
3. Approve the management carried out by the Board of Directors during the Company's financial year closed on 31 December 2021.
4. Approve the consolidated financial statements of Árma Real Estate SOCIMI, S.A. as well as the Company's consolidated management report for the financial year ended 31 December 2021.
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 2021.
6. Approve the Annual Corporate Governance Report and acknowledgement on the degree of compliance by the Company with the recommendations contained in the Code of Good Governance of Listed Companies.
7. Approve the modification of the Directors' Remuneration Policy.

8. Modification of the Articles of Association:
  - 8.1 Approve the amendment of article 12.1, and inclusion of sections 13.4 y 13.5 of the Articles of Association.
  - 8.2 Approve the amendment of articles 14.1 and 14.2 of the Articles of Association.
  - 8.3 Approve the amendment of articles 19.1 and 33.2 of the Articles of Association.
  - 8.4 Approve the amendment of articles 21, 26.1, 30 and 31 of the Articles of Association.
  - 8.5 Approve the amendment of article 36.1 of the Articles of Association.
  - 8.6 Approve the amendment of article 37 of the Articles of Association.
  
9. Modification of the Regulations of the General Meeting:
  - 9.1 Approve the amendment of article 7.1 of the Regulations of the General Meeting.
  - 9.2 Approve the amendment of articles 8, 9, 17.1, 27 and 30 of the Regulations of the General Meeting.
  
10. Information to the General Meeting on the amendment of articles 5.3. o) and s), 10, 11, 12, 15, 17, 22 and 25.8 of the Board of Directors' Regulations.
  
11. Authorise the Board of Directors, with the powers to sub-delegate and to increase the share capital, pursuant to section 297.1.b) of the Spanish Corporate Enterprises Act (Ley de Sociedades de Capital), valid for a maximum period of five years, through monetary contributions, up to a maximum amount equal to half (50%) of the company share capital, where the Board is authorized to exclude any pre-emption right of purchase up to a maximum amount equal to 20% of the company share capital.
  
12. Authorise the Board of Directors for the derivative acquisition of treasury stock by the Company or its group companies, and for their operation and subsequent disposal. Revoking of previous authorizations.
  
13. 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.



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Madrid, June 30, 2022

Mr Luis Alfonso López de Herrera-Oria

Chief Executive Officer

Árma Real Estate Socimi, S.A.