

## NATIONAL SECURITIES MARKET COMMISSION

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

### OTHER RELEVANT INFORMATION

#### **Termination of the current liquidity agreement with JB CAPITAL MARKETS, S.V, S.A.**

Following the communication of other relevant information dated May 16, 2024 (registration number 271297), by which it was informed of the resolution adopted by the Board of Directors of the Company, dated May 14, 2024, to temporarily suspend the operation of the liquidity contract entered into with JB CAPITAL MARKETS, S.V, S.A. dated November 6, 2018 (the "Liquidity Agreement"), we hereby inform you of the decision that was also taken by the Board of Directors of the Company, at its meeting held on May 14, 2024, to terminate the Liquidity Agreement by empowering the Chief Executive Officer to proceed with the termination of the Liquidity Agreement.

As a consequence of such delegation made by the Board of Directors, the Liquidity Agreement has been terminated by the Chief Executive Officer as of today's date and the accounts associated with such agreement have been cancelled, and the Company has recovered 67,335 own shares, which now form part of its treasury stock.

For these purposes, the Company informs that, in relation to the Liquidity Agreement, and in accordance with the provisions of the fourth rule, section 2.b) of Circular 1/2017, dated April 26, 2017, of the National Securities Market Commission, on liquidity contracts (the "Circular 1/2017"), the detail of transactions carried out under the same, since its signing on November 6, 2018, until the date of resolution, has been 289,938 purchase securities and 222,603 sale securities.

Likewise, in accordance with the provisions of the fourth rule, section 2. c) of Circular 1/2017, it is reported that the Liquidity Agreement has been developed with the purpose of favoring liquidity and regularity in the quotation of the Company's shares, and that has been resolved on the occasion of the proposal to reduce capital through the cancellation of own shares adopted by the Board of Directors on May 17, 2024, which will be submitted for the approval of the Ordinary General Shareholders' Meeting called today, in order to comply with the commitment entered into by the Company with JSS Real Estate SOCIMI, S. A. (the "Offeror") within the framework of the voluntary tender offer for the acquisition of all the shares of the Company (the "Offer") announced by the Offeror on the website of the National Securities Market Commission (the "CNMV") on May 16, 2024 (with registration number 2253).



THE VISION FOR EXCELLENCE

Madrid, 17 May 2024

Mr. Luis Alfonso López de Herrera-Oria  
CEO  
Árma Real Estate SOCIMI, S.A