

SPANISH NATIONAL STOCK MARKET COMMISSION

Pursuant to the provisions of article 227 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October, and its corresponding legal provisions, Árma Real Estate SOCIMI, S.A. (hereinafter, “Árma” or the “Company”) hereby notifies the following:

OTHER RELEVANT INFORMATION

In relation to the plan for the acquisition of own shares approved by the Board of Directors of the Company pursuant to the authorisation of the General Meeting of Shareholders of 28 June 2022 and launched on 28 July 2022 (the “**Buyback Plan**”), we hereby inform about the extension of such Buyback Plan, in accordance with the provisions of under Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (“**Regulation 596/2014**”) and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation 596/2014, with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilization measures (“**Delegated Regulation 2016/1052**”), in the following terms:

- (i) Term: it is extended from 30 June 2023 until 30 June 2024. However, Árma reserves the right to end the Buyback Plan if, before such date, it had purchased the maximum number of shares authorized by the Board of Directors, if the maximum cash amount allocated to the Buyback Plan had been reached or if any other circumstance so recommended.

The Buyback Plan does not constitute a share buyback programme under Regulation 596/2014 and Delegated Regulation 1052/2016, and therefore it does not benefit from the safe harbour applicable to these programmes. However, as communicated on 28 July 2022, the acquisition of the shares under the Buyback Plan will be subject to the conditions set out in Regulation 596/2014 and Delegated Regulation 1052/2016.

Accordingly, during this new term of the Buyback Plan the trading under the liquidity agreement entered into by Árma and JB Capital Markets, S.V., S.A.U. on 6 November 2018, in accordance with Circular 1/2017, of 26 April, of the National Securities Market Commission will continue to be suspended by virtue of the provisions in rule 5 paragraph c) thereof.



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The rest of the conditions already communicated on 28 July 2022 (i.e. maximum cash amount, maximum number of shares to be acquired and trading volume used as a reference) as well as its manager, will remain unchanged and in force.

Any modification, interruption or termination of the Buyback Plan and any acquisition of shares under it shall be communicated to the National Securities Market Commission pursuant to article 5 of Regulation 595/2014 and Delegated Regulation 2016/1052.

Madrid, 04 July 2023

Mr. Luis Alfonso López de Herrera-Oria
Chief Executive Officer