



THE VISION FOR EXCELLENCE

### **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, Árima Real Estate SOCIMI, S.A. (hereinafter, "Árima" or the "Company") hereby notifies the following

### **OTHER RELEVANT INFORMATION**

The Ordinary General Shareholders' Meeting held on May 23, 2023, 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 2022.
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 2022.
3. Approve the management carried out by the Board of Directors during the Company's financial year closed on 31 December 2022.
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 2022.
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 2022.
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. Reelection of the Directors of the Board. Amendment of Article 34 of the Bylaws. Information to the General Meeting on the amendment of the Regulations of the Board



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of Directors. Establishment of the number of members of the Board of Directors.  
Appointment of Directors:

- 7.1 Reelect Ms. Chony Martín Vicente-Mazariegos as executive director of the Company.
  - 7.2 Reelect Mr. Stanislas Marie Luc Henry as proprietary director of the Company.
  - 7.3 Amend Article 34 of the Bylaws.
  - 7.4 Inform the General Meeting on the amendment of the Regulations of the Board of Directors.
  - 7.5 Establish the number of members of the Board of Directors.
  - 7.6 Appoint Ms. Pilar Fernández Palacios as proprietary Director of the Company.
  - 7.7 Appoint Ms. Carmen Boyero-Klossner as Executive Director of the Company.
8. 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.
  9. 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.
  10. 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, May 25, 2023

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