ÁRIMA

SPANISH NATIONAL SECURITIES MARKET COMMISSION

In accordance with Article 227 of Law 6/2023, of March 17, on the Securities Markets and Investment Services, Árima Real Estate SOCIMI, S.A. ("**Árima**" or the "**Company**") hereby informs the Spanish National Securities Market Commission ("**CNMV**") and the market of the following

OTHER RELEVANT INFORMATION

The Extraordinary General Meeting of Shareholders of Árima, validly convened by means of an announcement published on 2 September 2026 in the newspaper "Cinco Días" and on the Company's website —a copy of which was sent to the CNMV by means of an other relevant information notice with registration number 42572— was held on first call on 17 September 2026.

The General Meeting approved the following resolutions submitted for its consideration:

1. Approval of the distribution of sums drawn from available reserves. Delegation of powers to the Board of Directors to carry out and determine the terms of the distribution in respect of any matters not provided for by the General Meeting of Shareholders.
2. Delegation of powers for the formalisation and implementation of all resolutions adopted by the Extraordinary General Meeting of Shareholders, for their conversion into a public deed and for their interpretation, rectification, supplementation, implementation and registration.

The text of the approved resolutions and the results of the votes will be published on the Company's website within five days of the General Meeting.

Madrid, 17 September 2026

Mr José María Rodríguez-Ponga Linares
Executive Chairman
Árima Real Estate SOCIMI, S.A.