



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 22 May 2026 in the newspaper "Cinco Días" and on 24 May 2026 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 41012— was held on first call on 26 June 2026.

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

1. Examination and approval, if applicable, of the individual annual accounts of Árima Real Estate SOCIMI, S.A., as well as the individual management report of the Company, corresponding to the financial year ended 31 December 2025.
2. Examination and approval, if applicable, of the consolidated financial accounts of Árima Real Estate SOCIMI, S.A. and its subsidiaries, as well as the consolidated management report of the Company, corresponding to the financial year ended 31 December 2025.
3. Examination and approval, if applicable, of the management carried out by the Board of Directors during the financial year ended 31 December 2025.
4. Examination and approval, if applicable, of the proposed appropriation of income for the financial year ended 31 December 2025.
5. Approval of the 15-day term to call an Extraordinary General Meeting in accordance with article 515 of the Capital Companies Act.
6. Delegation of powers to formalize and execute all resolutions adopted by the Ordinary General Shareholders' Meeting, to convert them into a public instrument and to interpret, correct, supplement, develop and register them.
7. Consultative vote on the Annual Report on Directors' Remuneration for the year 2025.
8. Acknowledgement of the amendment of article 4 of the Bylaws, regarding the registered office.

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.

In addition, in the context of its General Meeting, Árima has announced its intention to continue driving the Group's growth strategy through the acquisition of new assets aligned with its investment



policy. The Company plans to finance this growth, in part, through the selective divestiture of assets considered non-strategic due to their nature or characteristics in the following months.

The Company will inform the market of developments regarding the aforementioned transactions as appropriate, in compliance with applicable regulations.

Madrid, 26 June 2026

Mr José María Rodríguez-Ponga Linares

Executive Chairman

Árma Real Estate SOCIMI, S.A.