

## SPANISH NATIONAL SECURITIES MARKET COMMISSION

In accordance with the provisions of 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 Board of Directors of the Company unanimously resolved, at its meeting held today:

- To appoint the current Chairman of the Board of Directors, Mr. José María Rodríguez-Ponga Linares, as Chief Executive Officer of Árima. Mr. Rodríguez-Ponga will continue to hold the position of Chairman of the Board of Directors and will become an "executive director".
- In view of the foregoing, to appoint Mr. José Carlos Velasco Sánchez as coordinating director, at the proposal of the Appointments and Remuneration Committee and in accordance with the provisions of Article 529 *septies.2* of the Spanish Companies Law.
- To appoint Ms. María Virginia Villanueva Rosa as a member of the Appointments and Remuneration Committee, replacing Mr. José María Rodríguez-Ponga Linares.
- To appoint Ms. Belén Ríos Calvo as a member of the Audit and Control Committee replacing Mr. José María Rodríguez-Ponga Linares, following a report and at the proposal of the Appointments and Remuneration Committee.

Madrid, 14 May 2025

**Mr. Enrique Nieto Brackelmanns**

Secretary non-member of the Board of Directors  
Árima Real Estate SOCIMI, S.A.