



## 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 27 November 2025 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 37917— was held on first call on 29 December 2025.

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

1. Review and, where appropriate, approval of the audited balance sheet as of 30 June 2025.
2. Application of reserves and reduction of share capital by decreasing the nominal value of the shares, with the purpose of restoring the Company's equity balance and structure.
3. Grouping and cancellation of the Company's shares for their exchange for newly issued shares (reverse stock split) at a ratio of 10 new shares for every 13 existing shares, increasing the par value of each share from €1.00 to €1.30. Capital reductions resulting from the grouping and cancellation of shares. Amendment of Article 5 of the Articles of Association. Delegation of powers.
4. Delegation of powers for the formalisation and execution of all resolutions adopted by the General Shareholders' Meeting, for their elevation to public instrument and for their interpretation, correction, supplementation, development 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.

In accordance with the provisions of Article 319 of the Capital Companies Act, the announcement of the capital reduction resolution is attached as an Annex.

Madrid, 30 December 2025

**Mr José María Rodríguez-Ponga Linares**

Executive Chairman

Árima Real Estate SOCIMI, S.A.



## ANNOUNCEMENT REGARDING THE CAPITAL REDUCTION APPROVED BY ÁRIMA REAL ESTATE SOCIMI, S.A.

In compliance with the provisions of Article 319 of the Spanish Companies Act (*Ley de Sociedades de Capital*, “LSC”), notice is hereby given that the General Shareholders' Meeting of Árima Real Estate SOCIMI, S.A. (the “**Company**”), held on 29 December 2025 at first call, has approved, with the legally required majorities, under item two of the agenda, a reduction in share capital to (i) offset losses, (ii) allocate to the legal reserve, and (iii) allocate to an available reserve, after offsetting negative results from previous years against all distributable reserves (the entire “share premium” and “merger reserves”) (the “**Capital Reduction**”).

Consequently, the Company's share capital is reduced by €286,152,885.00, i.e. from €317,947,650.00 to €31,794,765.00, by reducing the nominal value of each of the 31,794,765 shares comprising the share capital from €10 to €1, thereby complying with Article 320 of the LSC.

The purpose of the Capital Reduction is (i) to offset the Company's losses remaining after the application of reserves (€24,436,489.43), with this amount being used to fully offset the negative results from previous years (after which this item amounts to zero euros), (ii) to allocate €3,179,476.50 to the Company's legal reserve, representing 10% of the Company's share capital after the capital reduction, and (iii) to allocate € 258,536.919.07 to the Company's freely available reserve.

In accordance with Articles 323 and 328 of the LSC, the aforementioned resolution takes as its reference the Company's individual balance sheet closed on 30 June 2025, drawn up by the Company's Board of Directors on 26 November 2025, verified by the Company's auditor, PricewaterhouseCoopers Auditores, S.L., on 27 November 2025, and approved by the General Meeting held on 29 December 2025, under the First item on the agenda.

In accordance with the provisions of Articles 334 and 336 of the LSC, the Company's creditors whose claims arose before the date of the last announcement of the Capital Reduction resolution and which had not expired at that time may object to the amount of the Capital Reduction allocated to the freely available reserve (€258,536,919.07) within one month from the publication of the last of the Capital Reduction announcements in the Official Gazette of the Commercial Registry, on the Company's website and in a newspaper with wide circulation in the province where the Company has its registered office. Once the one-month opposition period has elapsed, the Company will carry out the necessary formalities in relation to the Capital Reduction.

As a result of the Capital Reduction, Article 5 of the Company's Articles of Association relating to share capital will be amended in order to adapt its content to the new nominal value, share capital and number of shares of the Company.

The full text of Article 5 of the Articles of Association will therefore read as follows:

### *"Article 5.- Share capital"*

*The share capital of the company is set at THIRTY-ONE MILLION, SEVEN HUNDRED AND NINETY-FOUR THOUSAND, SEVEN HUNDRED AND SIXTY-FIVE EUROS (€31,794,765.00). It is divided into THIRTY-ONE MILLION SEVEN HUNDRED AND NINETY-FOUR THOUSAND SEVEN HUNDRED AND SIXTY-FIVE (31,794,765) SHARES with a par value of ONE EURO (€1.00) each, belonging to a single class and series. All shares are fully subscribed and paid up and grant their holders the same rights.*



Madrid, 30 December 2025. Enrique Nieto Brackelmanns. The Secretary of the Board of Directors of Árima Real Estate SOCIMI, S.A.