

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 Ordinary General Shareholders' Meeting of Árima, called on 29 May 2025 by means of an announcement published in the newspaper "Expansión" and on the Company's website—a copy of which was sent to the CNMV through an other relevant information notice with registration number 35040— was held on first call on 30 June 2025.

The General Shareholders' 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 2024.
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 2024.
3. Examination and approval, if applicable, of the management carried out by the Board of Directors during the financial year ended 31 December 2024.
4. Examination and approval, if applicable, of the proposed appropriation of income for the financial year ended 31 December 2024.
5. Determination of the number of members of the Board of Directors.
6. Ratification, if applicable, of the appointment and re-election of Mr. José Carlos Velasco Sánchez as independent director.
7. If applicable, ratification of the appointment and re-election of Mr. Santiago Aguirre Gil de Biedma as independent director.
8. If applicable, ratification of the appointment and re-election of Ms. Belén Ríos Calvo as a proprietary director.
9. If applicable, ratification of the appointment and re-election of Ms. María Virginia Villanueva Rosa as proprietary director.

10. If applicable, ratification of the appointment and re-election of Mr. José María Rodríguez-Ponga Linares as executive director.
11. Approval, if applicable, of the new Directors' Remuneration Policy.
12. Amendment, if applicable, of the Company's Bylaws.
 - 12.1. Amendment of Article 33 of the Company's Bylaws
 - 12.2. Amendment of Article 40 of the Company's Bylaws
 - 12.3. Removal of the transitory provisions of the Company's Bylaws
 - 12.4. Approval, as a consequence of the above amendments, of a revised text of the Bylaws
13. 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.
14. Consultative vote on the Annual Report on Directors' Remuneration for the year 2024.
15. Acknowledgement of the amendments to the Board of Directors Regulations.

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, 2 July 2025

Mr. José María Rodríguez-Ponga Linares

Chairman of the Board of Directors

Árma Real Estate SOCIMI, S.A.