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 text of the notice convening the Extraordinary General Shareholders' Meeting of the Company, to be held in Madrid on 17 September 2026 at 11:00 hours, on first call, at calle Príncipe de Vergara 187, 28002 Madrid, is hereby made public. In the event that the required quorum is not met and the General Shareholders' Meeting cannot be held on first call, it will be held on second call at the same time and place on 18 September 2026. It is expected that the Extraordinary General Shareholders' Meeting will be held on first call.

For these purposes, the full text of the notice, which has been published today in the newspaper "Cinco Días", is attached, along with the proposed resolutions on the items on the agenda of the General Meeting.

The remaining documentation related to the call is available to shareholders and investors on the website www.arimainmo.com.

Madrid, 2 September 2026

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

ÁRIMA REAL ESTATE SOCIMI, S.A.
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The Board of Directors has unanimously resolved to convene an Extraordinary General Shareholders' Meeting of Árima Real Estate SOCIMI, S.A. ("**Árima**" or the "**Company**"), to be held in Madrid on 17 September 2026 at 11.00 am on first call at Calle Príncipe de Vergara 187, 28002, Madrid, Spain, or, should the necessary quorum not be reached, on second call on 18 September 2026 at 11.00 am at the same venue, so that the shareholders may deliberate and resolve on the items set out in the following:

Agenda

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 meeting is expected to be held on first call at the venue indicated in the heading.

<u>Reasoned proposals for resolutions</u>

In accordance with the provisions of article 519.3 of the Spanish Companies Act, within five days of the publication of the notice of meeting, shareholders representing at least 3% of the share capital may submit reasoned proposals for resolutions on matters already included or to be included on the agenda of the convened meeting.

<u>Right to information and available documentation</u>

Shareholders are hereby informed that, as of the date of this notice, all documentation relating to the agenda and the proposals for resolutions submitted for their consideration and approval is available to any of them and may be obtained from the Company, immediately and free of charge, at the Company's registered office, located at c/ del Pinar 7, 28006 Madrid, Spain. In particular, the following documentation:

(i) This notice of meeting.

(ii) The full text of the proposed resolutions.

(iii) The Articles of Association.

(iv) The Regulations of the General Shareholders' Meeting.

(v) The Regulations of the Board of Directors.

(vi) Information on the requirements and procedures for proving ownership of shares, the right to attend the General Meeting and the rules applicable to the exercise or delegation of voting rights.

(vii) The template for the attendance, proxy and remote voting card.

(viii) A description of the shareholders' right to information.

(ix) Information regarding the total number of shares and voting rights as at the date of publication of this notice convening the meeting.

Furthermore, shareholders are entitled to inspect, at the registered office, and to request the immediate and free delivery or dispatch of all relevant documents and any other documentation which, in connection with the holding of this General Meeting, must be made available to shareholders in accordance with the regulations. All the documents referred to above may be viewed, downloaded and printed at any time on the Company's website (www.arimainmo.com).

In accordance with the provisions of articles 197 and 520 of the Spanish Companies Act and article 29 of the articles of Association, until the fifth calendar day prior to the date scheduled for the General Meeting, shareholders may request from the directors any information or clarifications they deem necessary regarding the items on the agenda, or submit in writing any questions they consider relevant. Likewise, and also until the fifth day prior to the date scheduled for the General Meeting, shareholders may request in writing from the directors any clarifications they deem necessary regarding the information made available to the public by Árima to the Spanish National Securities Market Commission or regarding the auditor's reports. In this regard, shareholders may also request from the directors, during the General Meeting and verbally, any information or clarifications they deem appropriate.

Requests made in exercise of shareholders' right to information may be submitted by delivering or sending by post or similar courier service to the registered office (c/ del Pinar 7, 28006 Madrid, Spain) a written request with a handwritten signature and attaching a photocopy of a valid personal identity document. The request must include the address to which the shareholder requests that the required information be sent (in which case an email address may be included for delivery purposes). For the purposes of the foregoing, and pursuant to the provisions of *article 11 quater* of the Spanish Companies Act, in order to respond to any query or request by electronic means, such means shall be deemed to have been accepted for the response if, in the context of the query, the shareholder has included an email address and has not expressly rejected the use of electronic means for sending the query or request. If it has been rejected, the reply or information will be sent by post to the address indicated in the communication (this information will be mandatory if the shareholder does not accept electronic delivery or does not include an email address).

It is hereby noted that, although the documentation available on the Company's website (www.arimainmo.com) includes the draft resolutions submitted by the Board of Directors to the General Meeting regarding each item on the agenda, the Board of Directors reserves the right to amend, for justified reasons, the content of the aforementioned draft resolutions. In such a case, shareholders will be informed of this circumstance as soon as possible, through the appropriate communication of other relevant information, and the amendments will be published in full.

For any clarification regarding the provision of documentation and other matters relating to this notice, shareholders may contact the offices of Árima (Calle del Pinar 7, 28006 Madrid, Spain), open Monday to Friday from 9:00 am to 7:00 pm, or via email at investors@arimainmo.com .

Right to attend

The following persons have the right to attend the General Meeting, under the terms provided for in article 23 of the Articles of Association: shareholders holding one or more shares, including those without voting rights, whose ownership is registered in the relevant book-entry register five days prior to the date on which the General Shareholders' Meeting is to be held and who can prove this by presenting the corresponding certificate of legitimacy or attendance card issued by the Company, or in any other form accepted by current legislation.

The right to attend may be delegated in accordance with the provisions on this matter in the Spanish Companies Act, the articles of Association and the Regulations of the General Meeting.

Attendance cards shall be issued by the Company itself, upon proof of share ownership, or by the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear) or entities participating in these systems. The lack of a card may only be remedied by means of the corresponding certificate of legitimacy proving compliance with the attendance requirements.

The registration of attendance cards will begin one hour before the time set for the General Meeting. For the purposes of verifying the identity of shareholders, attendees may be asked to prove their identity at the entrance to the venue where the General Meeting is to be held by presenting their national identity card, foreigner's identity card or passport; and, in the case of a shareholder that is a legal entity, proof of sufficient representative powers of the natural person attending may also be required.

Right to representation and voting via remote communication

In accordance with the provisions of Article 25 of the Articles of Association, any shareholder entitled to attend the General Meeting may:

(i) be represented at the General Meeting by another person, whether or not that person is a shareholder, in accordance with the provisions of the Articles of Association, the Rules of Procedure of the General Meeting and the Companies Act. Such representation shall cover all the shares held by the represented shareholder. Proxy is always revocable. The attendance of the principal at the General Meeting shall constitute revocation of both the proxy and the vote; or

(ii) to cast a vote, via remote communication channels prior to the General Meeting, either by submitting the duly completed attendance, proxy and remote voting card at the Company's offices, or by sending it to the Company by post (to the address: c/ del Pinar 7, 28006 Madrid, Spain), or electronically via the Company's corporate website (www.arimainmo.com).

The Company, or the entity designated for this purpose by the Company, will send an electronic confirmation of receipt to any shareholder who casts their vote or submits their proxy electronically.

In accordance with the provisions of Article 527 bis of the Companies Act, following the General Meeting and within one month of its conclusion, any shareholder, or their representative and ultimate beneficiary, may request confirmation that the votes cast electronically in respect of their shares have been correctly recorded and counted by the Company, unless they already have this information. The Company shall send this confirmation within 15 days of the submission of the request or, if the request is made at a later date, within 15 days of the General Meeting.

1. Delegation of proxy via remote communication means

a. To grant representation by post or equivalent courier service, shareholders may send the Company a letter stating the representation granted, accompanied by the attendance card issued by the Company or entities responsible for keeping the register of book entries. They may also complete and sign (i) the attendance and proxy card issued in paper form by the entities participating in Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), as applicable in each case, or (ii) the form provided by Árima through the mechanism established for this purpose on the Company's website (www.arimainmo.com) in the 'Shareholders' Meeting' section, and in both cases signing in the section provided on the card for the signature of the represented party. In the second case (submission of the form provided by Árima), a certificate proving ownership of the shares must also be attached. The card, duly completed and signed by hand (and, where applicable, the certificate of ownership), must be sent to Árima (c/ del Pinar 7, 28006 Madrid, Spain) by post or equivalent courier service. In the case of shareholders who are legal entities, a copy of the document certifying the signatory's sufficient powers of representation must be attached. Delivery in person to the reception desk at Árima (c/ del Pinar 7, 28006 Madrid, Spain) will be treated as equivalent to delivery by post.

b. Any shareholder granting a proxy by post or an equivalent courier service undertakes to notify the appointed proxy of the proxy granted. Where the proxy is granted to Árima, to a Director and/or to the Secretary of the Board of Directors, this notification shall be deemed to have been made and accepted upon Árima's receipt of the duly completed and signed proxy form. The person to whom the vote is delegated may only exercise it by attending the General Meeting in person. On the day and at the venue of the General Meeting, and within the hour immediately preceding the time announced for the start of the meeting, the appointed representatives must identify themselves by presenting their national identity card, foreigner's identity card or passport. In the case of a proxy granted by a corporate shareholder, a copy of the document evidencing the signatory's sufficient powers of representation may be requested. Furthermore, where a legal person is representing one or more shareholders, a document evidencing the sufficient powers of representation of the natural person attending may be requested.

c. Proxies issued electronically via the Company's corporate website (www.arimainmo.com) must, as a general rule, be received by the Company by 23:59 on 16 September 2026. To this end, a qualified electronic signature is required, in accordance with the provisions of Law 6/2020 of 11 November, regulating certain aspects of trusted electronic services, and Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market, provided that it is based on a recognised electronic certificate for which no revocation has been recorded and that (i) is a User Electronic Certificate issued by the Spanish Public Certification Authority (CERES), which is part of the National Mint and Stamp Factory, or (ii) is incorporated into the electronic National Identity Card issued in accordance with Royal Decree 255/2025 of 1 April, regulating the National Identity Card.

2. Voting via remote communication methods

a. The Board of Directors has deemed postal correspondence, an equivalent courier service and electronic voting to be valid means of remote communication for voting at this General Meeting.

b. To cast a vote remotely by post or an equivalent courier service, shareholders must complete and sign (i) the paper voting card issued by the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR), as applicable in each case, or (ii) the form provided by Árima through the mechanism established for this purpose on the Company's website (www.arimainmo.com) in the 'Shareholders' Meeting' section, and in both cases signing in the section provided on the card for the signature of the represented party. In the second case (submission of the form provided by Árima), a certificate proving ownership of the shares must also be attached. The card, duly completed and signed by hand (and, where applicable, the certificate of ownership), must be sent to Árima (c/ del Pinar 7, 28006 Madrid, Spain) by post or equivalent courier service. In the case of shareholders who are legal entities, a copy of the document certifying the signatory's sufficient powers of representation must be attached. The delivery of the vote in person at the Árima reception (c/ del Pinar 7, 28006 Madrid, Spain) will be treated as equivalent to delivery by post.

c. Remote votes cast electronically via the Company's corporate website (www.arimainmo.com) must, as a general rule, be received by the Company by 23:59 on 16 September 2026. To do so, a qualified electronic signature is required, in accordance with the provisions of Law 6/2020 of 11 November, regulating certain aspects of trusted electronic services, and Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market, provided that it is based on a recognised electronic certificate for which no revocation has been recorded and that (i) is a User Electronic Certificate issued by the Spanish Public Certification Authority (CERES), which is part of the National Mint and Stamp Factory, or (ii) is incorporated into the electronic National Identity Card issued in accordance with Royal Decree 255/2025 of 1 April, regulating the National Identity Card.

3. Deadline for receipt by Árima

Proxies and votes cast by any of the aforementioned means of remote communication must be received by the Company at least by 11:59 p.m. on the day before the date scheduled for the General Shareholders' Meeting on first call. Otherwise, the representation and votes shall be deemed not to have been granted. After the indicated deadline, only those proxies and votes cast on paper that are submitted to the staff in charge of the shareholders' register on the day and at the place of the General Meeting and within the hour immediately prior to the scheduled start of the meeting shall be accepted. Notwithstanding the foregoing, intermediaries receiving proxies must provide the Company, within seven days prior to the date scheduled for the Meeting, with a list indicating the identity of each client, the number of shares for which they exercise voting rights on their behalf, and any voting instructions received by the intermediary, if applicable.

4. Rules of precedence

A shareholder's attendance at the General Meeting shall constitute revocation of the proxy and of any vote cast by means of remote communication.

A vote cast by means of remote communication may be rendered void by a subsequent and express revocation made by the same means used for casting the vote, and within the time limit set for such revocation.

In the event that a shareholder validly issues several proxies or casts several votes, the last proxy or the last vote received by Árima within the established time limit shall prevail.

A vote cast via remote communication means shall render any prior written or electronic proxy invalid—such proxy shall be deemed revoked—and any subsequent proxy shall be deemed not to have been made.

5. Scope of the proxy and remote voting. Voting instructions

The proxy, as well as votes cast via remote means of communication, shall extend to the items on the agenda and, unless expressly stated otherwise, to any other items which, although not included in the agenda of the notice of meeting, may be discussed at the General Meeting of Shareholders. For these purposes, a vote cast via remote communication means shall be deemed to include, in respect of such items not included on the agenda, a proxy in favour of the Chairman of the Board of Directors, in accordance with the rules set out in paragraph 6 below. Proxies must specify the manner in which the representative is to vote. In the absence of precise voting instructions, or should any doubts arise as to the scope of the proxy or the remote vote, it shall be understood that (i) the representative votes in favour of all proposals put forward by the Board of Directors; and (ii) it also extends to any other items not included on the agenda of the notice of meeting but which may be discussed at the General Meeting, in so far as permitted by the applicable regulations, in respect of which the representative shall abstain from voting unless they have grounds for considering that it is in the shareholder's best interests to vote in favour of or against such proposals.

6. Persons authorised to act as proxies

Proxies granted solely in favour of Árima, or those which do not specify the person to whom the proxy is delegated, shall be deemed to have been granted in favour of the Chairman of the Board of Directors or, in the event of the Chairman's absence from the General Meeting, in favour of the person acting as his substitute in chairing the General Meeting of Shareholders.

In cases of delegation (express or implied) in favour of the Chairman of the Board, as well as in cases of express delegation to a director, should the representative find themselves in a situation of potential conflict of interest in relation to any item on the agenda, and provided that no specific instructions have been given by the shareholder, the power of representation shall be deemed to have been conferred, for the specific matter in question, in favour of the Secretary of the Board of Directors.

For these purposes, as well as for the purposes set forth in the applicable regulations, it is hereby reported that if any of the proposals referred to in article 526 of the Spanish Companies Act are submitted to the General Meeting, the directors affected by such proposals would be in a conflict of interest when voting on them.

7. Other relevant matters

The disposal of any shares conferring voting rights of which Árima is aware shall render the delegation of voting rights null and void.

Árima will make available to shareholders on its corporate website the forms to be used for the delegation of representation and remote voting.

Shareholders entitled to attend who cast their vote remotely shall be deemed to be present for the purposes of the General Meeting being quorate.

8. Technical issues

Árima shall not be liable for any loss or damage suffered by a shareholder arising from the malfunctioning of the postal service, courier services or any other event of a similar nature, beyond Árima's control, which prevents the use of the mechanisms for the delegation of representation and remote voting.

9. Further information

For further information on the delegation of representation and voting via remote means of communication, shareholders may refer to (i) the Company's website (www.arimainmo.com); or (ii) the email addressinvestors@arimainmo.com .

Processing of personal data

Personal data provided by shareholders to Árima for the purpose of exercising their rights to attend, delegate and vote at the General Meeting, as well as for the fulfilment of any other legal obligations arising from the notice or holding of the General Meeting, or data provided by the banks, securities firms and agencies with which such shareholders have their shares held, via IBERCLEAR, the entity legally authorised to maintain the book-entry register, will be processed for the purpose of managing the conduct, fulfilment and monitoring of the existing shareholder relationship in relation to the convening and holding of the General Meeting. This data will be incorporated into a data file for which Árima is the data controller. Should the attendance or proxy form include personal data relating to natural persons other than the holder, the shareholder must obtain the consent of those persons for the transfer of their personal data to Árima and inform them of the matters set out in this notice regarding the processing of personal data. Personal data will be retained for the duration of the shareholder relationship and, thereafter, for a period of six (6) years solely for the purpose of addressing any legal or contractual claims, unless, exceptionally, a longer limitation period for any such legal or contractual claims applies. Data subjects shall be entitled to exercise their rights of access, rectification, objection, restriction of processing, data portability, erasure, and any other rights recognised by law in relation to data protection, in accordance with the provisions of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), in accordance with the provisions of current legislation and in accordance with the terms and requirements set out therein, by sending a letter marked 'Processing of Personal Data' specifying your request to the following address: Árima, c/ del Pinar 7, 28006 Madrid, Spain.

NOTE: The General Meeting is expected to be held, on first call, on 17 September 2026, at the specified time and venue, unless shareholders are notified otherwise via the same newspaper in which this notice is published, on the Company's website (www.arimainmo.com) and through the relevant communication of other pertinent information to be submitted to the CNMV.

Shareholders are advised to make use of the various channels made available to them to appoint a proxy and vote remotely.

Finally, although the General Meeting will not be held online, members of the Board of Directors will be permitted to attend via videoconference, in particular those who reside or are located outside the province in which the registered office is situated.

Madrid, 2 September 2026

Mr Enrique Nieto Brackelmanns

Secretary of the Board of Directors

PROPOSED RESOLUTIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING OF ÁRIMA REAL ESTATE SOCIMI, S.A.

FIRST ITEM ON THE AGENDA

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.

RESOLUTION

As at the date hereof, the Company has available reserves amounting to 250,757,000 euros.

In light of the above figure, to approve the distribution of a dividend charged to available reserves for a maximum total amount of 20,488,000 euros gross, to be distributed, in whole or in part, over all of the Company's ordinary shares entitled to receive it.

This dividend shall be paid in one or more instalments through the entities participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. Unipersonal (IBERCLEAR), when determined by the Board of Directors (with express powers of substitution), within a maximum period of one year from the date of this resolution.

Any withholdings required under the applicable regulations at any given time shall be applied to the gross amounts paid.

Under no circumstances may the total amount distributed exceed the maximum amount indicated above. Should the Board of Directors not reach such maximum amount within the one-year period, this resolution shall become ineffective with respect to the undistributed amount.

It is hereby stated that, following the distribution of the approved maximum amount, the Company's net assets will continue to exceed its share capital.

To delegate to the Company's Board of Directors, in the broadest terms and with express power of substitution in favour of each and every one of its members, all powers necessary so that any of them may adopt the decisions and carry out all actions necessary or convenient for payment of the dividend approved above, including, in particular and without limitation: (i) to set the date on which the registered holders entitled to receive the corresponding dividend will be determined (record date); (ii) to set the number of instalments in which the distribution will be made (with the option of a single payment or several successive payments), as well as the exact amount and date of each of them (payment date), provided that the sum of all payments does not exceed the maximum amount approved by the General Meeting; (iii) to designate the entity or entities to act as paying agents and to enter into the corresponding agreement(s) on such terms and conditions as it deems convenient; (iv) to open current accounts for this purpose; (v) to make the appropriate communications and notifications; (vi) to set the terms and conditions of the distribution in respect of any matters not provided for above; and (vii) in general, to carry out any other action necessary or convenient for the successful completion of the distribution.

ITEM TWO ON THE AGENDA

Delegation of powers for the formalisation and execution 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.

RESOLUTION

Without prejudice to the delegations included in the foregoing resolutions, it is resolved to authorise the Board of Directors, the Chairman, the Coordinating Independent Director and the Secretary of the Board of Directors, jointly and severally, so that any of them, jointly and severally, to the fullest extent permitted by law, may implement the resolutions adopted by this General Meeting of Shareholders, and for this purpose may:

a) Develop, clarify, specify, interpret, complete and rectify them.

b) Carry out whatever legal acts or transactions are necessary or convenient to execute the resolutions, execute whatever public or private documents are deemed necessary or convenient for their full effectiveness, and rectify any omissions, defects or errors, whether of substance or form, that would prevent their entry in the Commercial Registry.

c) Delegate to one or more of its members all or part of the powers it deems appropriate from among those corresponding to the Board of Directors and those expressly conferred upon it by this General Meeting of Shareholders, jointly or severally.

d) Determine all other necessary circumstances, adopting and executing the necessary resolutions, publishing the relevant notices and providing the appropriate guarantees for the purposes provided for by law, as well as formalising the necessary documents and completing all appropriate formalities, complying with all requirements necessary under the law for the full execution of the resolutions of this General Meeting of Shareholders.