

## SPANISH NATIONAL STOCK MARKET COMMISSION

Pursuant to the provisions of article 227 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4/2015 of 23 October, and its corresponding legal provisions, Árma Real Estate SOCIMI, S.A. (hereinafter, “**Árma**” or the “**Company**”) hereby notifies the following:

### OTHER RELEVANT INFORMATION

In relation to the share buyback programme launched on 26 March 2020 by the Company in accordance with the resolutions passed by the Board of Directors of the Company, (the “**Buyback Programme**”), under Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (“**Regulation 596/2014**”) and Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation 596/2014, with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilization measures (“**Delegated Regulation 2016/1052**”).

We **inform about the modification of the Buyback Programme**, pursuant to article 5 of Regulation 595/2014 and article 2 of the Delegated Regulation 2016/1052, in particular in relation to its term and therefore the term of the programme is extended in accordance with the following terms:

- (i) **Term**: it is extended from 1 April 2021 until 31 December 2021. However, Árma reserves the right to end the Buyback Programme if, before such date, it had purchased the maximum number of shares authorized by the Board of Directors, if the maximum cash amount allocated to the Buyback Programme had been reached or if any other circumstance so recommended.

Accordingly, during this new term of the Buyback Programme the trading under the liquidity agreement entered into by Árma and JB Capital Markets on 6 November 2018, in accordance with Circular 1/2017, of 26 April, of the National Securities Market Commission will continue to be suspended by virtue of the provisions in rule 5 paragraph c) thereof.

The rest of the conditions already communicated to this Commission on 25 March 2020 (i.e. purpose, maximum cash amount, maximum number of shares to be acquired and



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trading volume used as a reference) as well as its manager, will remain unchanged and in force.

Any modification, interruption or termination of the Buyback Programme and any acquisition of shares under it shall be communicated to the National Securities Market Commission pursuant to article 5 of Regulation 595/2014 and Delegated Regulation 2016/1052.

Madrid, 30 March 2021

Mr. Luis Alfonso López de Herrera-Oria  
Chief Executive Officer