



ÁRIMA REAL ESTATE SOCIMI, S.A.
ORDINARY GENERAL SHAREHOLDERS MEETING
OF 22 AND 23 MAY 2023
Attendance Vote and Proxy Card

The Board of Directors of Árima Real Estate SOCIMI, S.A. (the "Company") has agreed to call the Ordinary General Shareholders Meeting, which will be held in Madrid, **Torre Serrano, Calle Serrano 47, floor 4**, on 22 May 2023, at 12:00 h, at first call, or, should the necessary quorum not be achieved, **at second call on 23 May 2023 at 12:00 at the same address**. It is hereby notified that the Ordinary General Shareholders Meeting will in most likelihood be held at second call on the date and in the location stated above. The shareholders' registration tables will be open from 11.00 h, both at first and at second call.

Shareholder(s):	Address:

Security Account Code:	Number of Shares	Minimum number of shares for attendance	Number of Votes	Card number
		1		

SHAREHOLDERS WHO WISH TO ATTEND THE MEETING: Shareholders who hold one or more shares, including shares with no voting rights, whose ownership is registered in the corresponding record of account entries five (5) days before the date of the General Shareholders Meeting, as proven by the corresponding certificate or attendance card issued by the Company, or in any other form allowed by the legislation in force, are entitled to attend the General Shareholders Meeting, pursuant to article 23 of the Company Articles of Association.

SHAREHOLDERS WHO WISH TO DELEGATE THEIR VOTE: A shareholder may designate a proxy by filling in the PROXY section and signing in the field provided for this purpose.

A proxy can be designated by sending this card to the Company, by courier or post, to the address: Árima Real Estate SOCIMI, S.A., Madrid, Torre Serrano, Calle Serrano 47, floor 4. For a proxy to be valid, communication must be received by the Company by 23:59 h of the day immediately before the date when the General Shareholders Meeting is to be held at first call. Otherwise, the proxy will be regarded as not having been designated. The rules included in the call to meeting and the Company website (www.arimainmo.com) must also be followed.

PERSONAL ATTENDANCE

Shareholders who wish to attend the General Shareholders Meeting must sign this card in the field given below and submit it on the day of the Meeting. Personal attendance by a shareholder who had previously delegated its vote will render that proxy ineffective.

Signature of the attending shareholder

In, on 2023

DISTANCE VOTING

Shareholders with the right to attend and vote to whom this card has been issued wishing to cast their vote remotely in relation to any of the points of the agenda before the celebration of the Meeting, should check the relevant box below and submit this card as indicated in the call to Meeting.

If do not check a box in a point of the agenda, you will be understood to vote for the proposal made by the Board of Directors. In any case, in addition to the provisions in the Act, in the Articles of Association, and in the General Shareholders Meeting Regulations, the rules included in the call to Meeting and in the Company website (www.arimainmo.com) must be followed.

Points in the Agenda	1	2	3	4	5	6	7.1	7.2	7.3.	7.4.	7.5.	7.6.	7.7.	8	9	10
For																
Against																
Abstention																
Blank																

Shareholders with the right to attend who cast their vote remotely will be considered as present for the purposes of constituting the General Shareholders Meeting.

EXTENSION TO MATTERS NOT INCLUDED IN THE AGENDA

Unless otherwise expressly indicated and regarding points not included in the agenda by the Board of Directors, the Chair of the Board of Directors will be understood to have been designated as the shareholders' proxy, and the rules of conflict of interest included in the PROXY section of this card will apply. Please check box NO below only if you oppose the extension of proxy (in which case, the shareholder will be understood to abstain regarding those proposals for resolution): **NO**

Signature of the shareholder voting remotely

In, on 2023



PROXY

The shareholder to whom this card has been issued designates as their proxy for the Ordinary General Shareholders Meeting to:

Please check only one of the following boxes and, as applicable, designate the proxy.

Chair of the Board

Mr/Ms

In cases of (express or tacit) delegation in the Chair of the Board, as well as in the cases of express delegation in a Director, given any point in which the representative is in a potential conflict of interest, and inasmuch as the represented shareholder failed to give precise instructions in the proxy document, the Secretary of the Board of Directors will be understood to have been designated as the shareholders' proxy.

For these purposes, as well as for the purposes established in the applicable regulations, you are informed that:

(i) if, as allowed by the applicable legislation, any or several proposals from those described in section 526.1 b) and c) of the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*) be submitted to the General Shareholders Meeting, the Directors affected by those proposals would be in conflict of interest in that vote;

(ii) the Chairman of the Board of Directors and the other directors are in a situation of conflict of interest in relation to the third and fifth items on the agenda; Ms. Chony Martín Vicente-Mazariegos is also in relation to point 7.1. and Mr. Stanislas Henry is also on the agenda under item 7.2. of the agenda.

VOTING INSTRUCTIONS REGARDING THE PROPOSALS FOR RESOLUTIONS OF THE AGENDA

Please check the relevant box. If you fail to give precise voting instructions, you will be understood to opt for the vote for all the proposals made by the Board of Directors. In any case, in addition to the provisions in the Act, in the Articles of Association, and in the General Shareholders Meeting Regulations, the rules included in the call to meeting and in the Company website (www.arimainmo.com) must be followed.

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For																
Against																
Abstention																
Blank																

EXTENSION OF PROXY TO MATTERS NOT INCLUDED IN THE AGENDA

Unless otherwise expressly indicated, the proxy extends to any points not included in the agenda for the day of the call to meeting that may be discussed in the General Shareholders Meeting, as allowed by the applicable legislation. In these points, the proxy will refrain from casting a vote unless they have sufficient grounds to regard casting a vote for or against those proposals to be more favourable to the interests of the shareholder whom they represent. Please check box NO below only if you oppose the extension of proxy (in which case, the shareholder will be understood to abstain regarding those proposals for resolution): **NO**

Proxy's signature

Signature of the shareholder designating the proxy

In, on 2023

In, on 2023

DATA PROTECTION

Any personal data sent by shareholders to Árima Real Estate SOCIMI, S.A. to exercise their rights of attendance, proxy, and vote in the General Shareholders Meeting, as well as to comply with any other legal obligations derived from the call to meeting of the General Shareholders Meeting, or that are provided by the banks, companies, and securities agencies in which shareholders have deposited their shares, through the entity legally qualified to keep the registry of account entries, IBERCLEAR, will be processed for the purposes of managing the development, fulfilment, and control of the existing shareholding relationship as regards the call to meeting and the General Shareholders Meeting.

These data will be included in a file controlled by Árima Real Estate SOCIMI, S.A. Should the attendance card or proxy include personal data of natural persons other than the shareholder, the shareholder must have the consent of these persons for the transfer of their personal data to Árima Real Estate SOCIMI, S.A. and inform them of the facts stated in this call to meeting regarding personal data processing.

Personal data will be kept during the shareholding relationship, and then for a six (6)-year period only to comply with any legal or contractual duties, unless, on an exceptional basis, a longer limitation period for any legal or contractual action applies.

The data subjects will be able to exercise their rights of access, rectification, objection, limitation of processing, portability, erasure, and any other right recognised by the data protection laws, pursuant to 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, and repealing Directive 95/46/EC (General Data Protection Regulation), pursuant to current legislation, and meeting the requirements established in it, by sending a message with the subject "Data Processing", specifying their request, to the following address: Árima Real Estate SOCIMI, S.A. Madrid, Torre Serrano, Calle Serrano 47, floor 4.

AGENDA

- 1.- Examination and approval, as appropriate, of the individual annual accounts of Árima Real Estate SOCIMI, S.A. as well as the Company's individual management report for the financial year ended 31 December 2022.
- 2.- Examination and approval, as appropriate, of the proposed allocation of profit/losses of the individual annual accounts of Árima Real Estate SOCIMI, S.A. for the financial year ended 31 December 2022.
- 3.- Examination and approval, as appropriate, of the management carried out by the Board of Directors during the Company's financial year closed on 31 December 2022.
- 4.- Examination and approval, as appropriate, of the consolidated annual accounts of Árima Real Estate SOCIMI, S.A. and its subsidiaries, as well as the Company's consolidated management report for the financial year closed on 31 December 2022.
- 5.- Advisory vote on the Annual Report on the Remuneration of the Directors corresponding to the financial year closed on 31 December 2022.
- 6.- Approval of the Annual Corporate Governance Report and acknowledgement on the degree of compliance by the Company with the recommendations contained in the Code of Good Governance of Listed Companies.
- 7.- Reelection of the Directors of the Board. Amendment of Article 34 of the Bylaws. Information to the General Meeting on the amendment of the Regulations of the Board of Directors. Establishment of the number of members of the Board of Directors. Appointment of Directors.
 - 7.1. Reelection of Ms. Chony Martín Vicente-Mazariegos as executive director of the Company.
 - 7.2. Reelection of Mr. Stanislas Marie Luc Henry as proprietary director of the Company.
 - 7.3. Amendment of Article 34 of the Bylaws.
 - 7.4. Information to the General Meeting on the amendment of the Regulations of the Board of Directors.
 - 7.5. Establishment of the number of members of the Board of Directors.
 - 7.6. Appointment of Ms. Pilar Fernández Palacios as proprietary director of the Company.
 - 7.7. Appointment of Ms. Carmen Boyero-Klossner as Executive Director of the Company.
8. Authorization to the Board of Directors, with powers of substitution, to increase the share capital in accordance with the provisions of article 297.1.b) of the Capital Companies Law, for a maximum period of five years, through monetary contributions and up to a maximum amount equal to half (50%) of the share capital, with the attribution of the power to exclude the pre-emptive subscription right only in those increases up to a maximum amount equal 20% of the share capital.
- 9.- Authorization to the Board of Directors for the derivative acquisition of own shares by the Company or companies of its group, operation and subsequent disposal thereof. Revocation of previous authorizations.
- 10.- Recording as a public instrument of the resolutions passed by the General Shareholders Meeting.