



PROPOSED RESOLUTION ON ITEM THREE OF THE AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF ARIMA REAL ESTATE SOCIMI, S.A. CONVENED ON 22 MAY 2023 AND 23 MAY 2023 AT FIRST AND SECOND CALL, RESPECTIVELY.

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.

PROPOSED RESOLUTION:

To approve the management carried out by the Board of Directors of Árima Real Estate SOCIMI, S.A. in exercise of its duties, during the financial year closed on 31 December 2022.