



PROPOSED RESOLUTION ON ITEM THREE OF THE AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF ÁRIMA REAL ESTATE SOCIMI, S.A. CONVENED ON 19 JUNE 2024 AND 20 JUNE 2024 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 2023.

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 2023.