

COMISIÓN NACIONAL DEL MERCADO DE VALORES

In accordance with the provisions of Article 227 of Law 6/2023, of March 17, of the Securities Markets and Investment Services Law, Árima Real Estate SOCIMI, S.A. (hereinafter, “Árima” or the “Company”) hereby informs the Comisión Nacional del Mercado de Valores (“CNMV”) and the market of the following

OTHER RELEVANT INFORMATION

At its meeting held yesterday, the Board of Directors of the Company acknowledged the resignations tendered by the Company's directors as a result of the settlement of the tender offer made by JSS Real Estate SOCIMI, S.A. (“**JSS SOCIMI**”) for 100% of the Company's share capital.

Likewise, the Board of Directors adopted the following resolutions:

- To co-opt the following directors to cover five of the vacancies that have arisen on the Board of Directors: (i) Mr. José María Rodríguez-Ponga Linares, Ms. Belén Ríos, and Ms. María Virginia Villanueva Rosa, as proprietary directors representing JSS SOCIMI, with the favorable report of the Appointments and Remuneration Committee; and (ii) Mr. Santiago Aguirre Gil de Biedma and Mr. José Carlos Velasco Sánchez, as independent directors, at the proposal of the Appointments and Remuneration Committee.
- To appoint Mr. José María Rodríguez-Ponga Linares as new Chairman of the Board of Directors.
- To appoint Mr. Enrique Nieto Brackelmanns as new secretary non-member of the Board in substitution of Mr. Iván Azinovic Gamo.

Consequently, the Board of Directors of the Company is now formed by the following five members: Mr. José María Rodríguez-Ponga Linares (proprietary director and Chairman), Ms. Belén Ríos (proprietary director), Ms. María Virginia Villanueva Rosa (proprietary director), Mr. Santiago Aguirre Gil de Biedma (independent director) and Mr. José Carlos Velasco Sánchez (independent director).

The appointment by cooptation of the new directors will be submitted for ratification at the next General Shareholders' Meeting.

Madrid, 20 November 2024

D. José María Rodríguez-Ponga Linares

Chairman of the Board of Directors

Árima Real Estate SOCIMI, S.A.