



Madrid, 28 October 2019

CASTELLANA PROPERTIES SOCIMI, S.A. (the **“Company”** or **“Castellana”**), in accordance with Article 17 of Regulation (EU) No. 596/2014 on market abuse, Article 228 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4 of 23 October 2015, and all its related provisions, and Alternative Spanish Stock Exchange (Mercado Alternativo Bursátil, **“MAB”**) Circular 6/2018, hereby gives notice the following:

**SIGNIFICANT INFORMATION ANNOUNCEMENT:**

**COMMUNICATIONS OF SIGNIFICANT PARTICIPATIONS**

Castellana informs that, following the incorporation of the capital increase carried out in August and September, VUKILE PROPERTY FUND LIMITED (**“Vukile”**) holds a participation of 80,88% of Castellana share capital, being joint to MORZE EUROPEAN REAL ESTATE VENTURES (holder of a participation of 16,92% of Castellana share capital) only ones shareholders who hold a participation equal or over 5% of the share capital of the company.

On the other hand, LAVA CAPITAL PARTNERS LIMITED holds an indirect participation of 10,73% of the share capital of the company.

Finally, it informs that, at date, no director or manager of the company is holder of a direct or indirect participation over 1% in the Castellana share capital, excepts Adam Lee Morze, who is the holder of a participation of 3,63% of it.

We remain at your complete disposal for any further clarification you may require.

**Castellana Properties SOCIMI, S.A.**

Mr. Alfonso Brunet

Chief Executive Officer