



Madrid, 17 September 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

Related to the Significant Information Announcement published on last 9 September 2019 about the result of the capital increase of the Company; it informs that today, 17 September, has taken place the granting of public deed of mentioned increase, by which it is declared executed with the issuing of 3,892,216 new shares of Castellana.

The Company will inform in the following days the registration in the Mercantile Register of Madrid by this same way.

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

Castellana Properties SOCIMI, S.A.

Mr. Alfonso Brunet

Chief Executive Officer