



TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CALL TO MEETING

As of the date of the call of the Ordinary and Extraordinary General Shareholders' Meeting to be held on 6 July 2022 or 7 July 2022, on first or second call, respectively, Castellana Properties SOCIMI, S.A. has a total share capital of 98,771,047 euros, divided into 98,771,047 ordinary shares of one euro nominal value each, belonging to a single class and series.

Each share carries one vote.