

**PROPOSAL OF THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF
CASTELLANA PROPERTIES SOCIMI, S.A. ("SOCIEDAD")**

SIXTH ITEM OF THE AGENDA

Director's remuneration.

Proposal of resolution

Pursuant to article 217.3 of the Spanish Companies Act, article 25 of the Articles of Association and the report of the Appointments and Remuneration Committee which has been made available to the shareholders together with the call of the General Shareholders' Meeting, it is proposed to the shareholders to maintain the maximum annual remuneration approved at the General Shareholders' Meeting held on 15 September 2020, namely:

- a maximum annual aggregate remuneration for the members of the Board of Directors, in their capacity as such, of up to SIX HUNDRED THOUSAND (600,000) euros; and
- a maximum overall annual remuneration for directors performing executive functions of up to TWO AND A HALF MILLION (2,500,000) euros;

These global amounts shall be applicable until such time as it is decided to modify them.

It is also unanimously resolved to grant the Board of Directors of the Company the right to distribute the maximum annual remuneration among the different directors in their capacity as such and executive directors, taking into consideration the functions and responsibilities attributed to each of them.