



Madrid, 23 June 2020

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 of the following:

OTHER RELEVANT INFORMATION

In compliance with point 1 a) of the second paragraph of Circular 6/2018 of the Mercado Alternativo Bursatil (MAB), the Company hereby communicates the degree of fulfilment of the provisions published in the significant information announcement of 13th November 2019 in comparison to the Annual Accounts as of 31 March 2020.

<i>Thousand €</i>	Forecast FY 2020	Annual Accounts FY 2020	% Level of Compliance
Revenue	75.965	79.753	105%
Wages & Salaries	(4.410)	(4.684)	106%
Other operating expenses	(18.799)	(22.079)	117%
EBITDA	52.756	52.990	100%
Changes in fair value of investment properties	-	(23.355)	-
Operating Profit/Loss	52.756	29.635	56%
Financial Expenses	(12.452)	(12.473)	100%
Financial Profit/Loss	(12.452)	(12.473)	100%
Profit/Loss Before Tax	40.304	17.162	43%
Income Tax	-	-	-
Profit of the Year	40.304	17.162	43%



The results of the annual period ended 31 March 2020 are aligned with the provisions communicated to the market.

As detailed in the significant information announcement of November 13, 2019, the forecast reported to the MAB did not consider changes in fair value of assets during the current financial year.

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

Mr. Alfonso Brunet
Chief Executive Officer
Castellana Properties SOCIMI, S.A.