



Madrid, 04 June 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**

Castellana informs that on 3 June 2019, 3,334 shares of the Company were bought by a total price of €21,609.30 by the company Diversified Real Estate Asset Management, S.L. As a consequence of this deal, Mr. Adam Lee Morze, Castellana board of directors’ member, and who holds a majority percentage in the mentioned company, reaches in these moments a participation of 3.83% of Castellana. Attached in this regard the NOD model, related to the communication on managers deals done by Mr. Adam Lee Morze to the Market Securities National Commission today, 4<sup>th</sup> June 2019.

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

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

Mr. Alfonso Brunet  
Chief Executive Officer



## Formulario

MODELO DE NOTIFICACIÓN DE LAS OPERACIONES DE LAS PERSONAS CON RESPONSABILIDADES DE DIRECCIÓN Y DE LAS PERSONAS ESTRECHAMENTE VINCULADAS CON ELLAS

## Standard Form

STANDARD FORM FOR NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSABILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

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### 1. DATOS DE LA PERSONA CON RESPONSABILIDAD DE DIRECCIÓN - PERSONA ESTRECHAMENTE VINCULADA | DETAILS OF THE PERSON DISCHARGING MANAGERIAL RESPONSABILITIES (PDMR) - PERSON CLOSELY ASSOCIATED

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a) Nombre y apellidos - Razón social | *Name and surname - Company name*

DIVERSIFIED REAL ESTATE ASSET MANAGEMENT S.L.

### 2. MOTIVO DE LA NOTIFICACIÓN | REASON FOR THE NOTIFICATION

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Persona con responsabilidad de dirección | *Person discharging managerial responsibilities (PDMR)*

Persona estrechamente vinculada | *Person closely associated*

a) Cargo - posición | *Job title*

CONSEJERO - ADAM LEE MORZE

b) Notificación inicial - Modificación | *Initial Notification - Amendment*

Inicial

### 3. DATOS DEL EMISOR, EL PARTICIPANTE DEL MERCADO DE DERECHOS DE EMISIÓN, LA PLATAFORMA DE SUBASTA, EL SUBASTADOR O LA ENTIDAD SUPERVISORA DE LAS SUBASTAS | DETAILS OF THE ISSUER, EMISSION ALLOWANCE MARKET PARTICIPANT, AUCTION PLATFORM, AUCTIONEER OR AUCTION MONITOR

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a) Identificación | *Name:*

CASTELLANA PROPERTIES SOCIMI SA

b) LEI:

959800JVUV73RBP8H866

**4. DATOS DE LA OPERACIÓN O LAS OPERACIONES** (El siguiente cuadro se repetirá para: i) cada tipo de instrumento financiero; ii) cada tipo de operación; iii) cada fecha, y iv) cada lugar en que se hayan realizado operaciones) | **DETAILS OF THE TRANSACTIONS** (Table to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted)

Código de Identificación del instrumento financiero ... <i>Identification code of the financial instrument</i> 4.a)	Naturaleza del instrumento financiero ... <i>Nature of the financial instrument</i> 4.b)	Naturaleza de la operación ... <i>Nature of the transaction</i> 4.c)	Fecha ... <i>Date</i> 4.d)	Lugar de la operación ... <i>Place of the transaction</i> 4.e)	Volumen ... <i>Volume</i> 4.f)	Precio Unitario ... <i>Unit Price</i> 4.g)	Divisa ... <i>Currency</i> 4.h)
ES0105360004	Acción	Compra	03/06/2019	MABX	3334,00	6,48	EUR
Total Agregado ... <i>Aggregated information</i> 5)					3334,00	6,48	

**Otra información** | *Additional information*

El dato proporcionado en el apartado 4f), se refiere a 3334 acciones.