



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

As of the date of the call of the Extraordinary General Shareholders' Meeting to be held on 31 October 2023 or 2 November 2023, on first or second call, respectively, Castellana Properties SOCIMI, S.A. has a total share capital of 101,151,999 euros, divided into 101,151,999 ordinary shares of one euro nominal value each, belonging to a single class and series.

Each share carries one vote.