



Madrid, 8 January 2021

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 segment BME Growth of BME MTF Equity (**“BME GROWTH”**) Circular 3/2020, hereby gives notice the following:

COMMUNICATIONS OF SIGNIFICANT PARTICIPATIONS

Castellana informs that, at 31st December 2020, the direct participation equal or over 5% of the share capital of the company belonged to:

- i) Vukile Property Fund Limited, company listed on the Johannesburg Stock Exchange (South Africa) which hold 82,54% of it; and to
- ii) Morze European Real Estate Ventures (MEREV), which hold 15,46%.

The indirect participation equal or over 5% of the share capital of the company belonged to:

- i) Lava Capital Partners Limited, which hold 9,80%.

The Board of Directors of Castellana is not aware of other shareholders who have interests equal or over than 5%.

In accordance with BME Growth Circular 3/2020, it is stated that the information communicated hereby has been prepared under the exclusive responsibility of the Company and its Directors.

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

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