IDENTITY, CURRICULUM AND CATEGORY OF MR LAURENCE GARY RAPP, WHOSE APPOINTMENT IS PROPOSED TO THE GENERAL SHAREHOLDERS MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Laurence Gary Rapp

CURRICULUM

Mr Laurence Gary Rapp has a BCom (Hons) (cum laude) from the University of the Witwatersrand in South Africa as well as having completed the EDP at Wharton Business School in the United States. He has extensive experience in financial services, ranging from investment banking, private equity, retail banking, insurance and asset management.

He has been the CEO of Vukile Property Fund Limited since August 2011.

Mr Rapp also serves as Chairman of the South African Real Estate Investment Trust Association; Non-Executive Director of Atlantic Leaf Properties Limited since October 2015; and has been a director of Standard Bank for nine years.

COMMITTEES TO WHICH HE BELONGS

Appointment and Remuneration Committee

CATEGORY

Dominical director