

**PROPOSED RESOLUTIONS FOR THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A. ("COMPANY")**

**THIRD ITEM ON THE AGENDA**

**Delegation of powers.**

Proposed resolution

It is proposed to the General Shareholders' Meeting to empower the members of the Board of Directors and the Secretary and Vice-Secretary non-directors as broadly and sufficiently as is legally necessary so that any of them, jointly and severally, i.e. with their sole signature, may carry out the relevant public and private acts and execute the relevant public and private documents, including the deeds of notarisation of corporate resolutions, so that all the resolutions adopted herein may produce all the appropriate legal effects and, in particular, those of the registration in the Commercial Register of the certificate issued on the resolution to increase the capital, attaching the legally required documents and also being empowered to request the partial registration of the documentation that may be granted in due course.

It is also proposed that if, upon submission for registration of the documents and deeds that may be executed, the Commercial Registry should find errors, defects or omissions that totally or partially prevent registration, they may execute any public or private documents that may be necessary or pertinent for their clarification, correction, correction or rectification in order to achieve definitive registration in the Commercial Registry.