

Madrid, 30 March 2026

Castellana Properties SOCIMI, S.A. (hereinafter "**Castellana**", the "**Entity**" or the "**Company**"), by virtue of the provisions of article 17 of Regulation (EU) No. 596/2014 on market abuse and article 227 of Law 6/ 2023, of March 17, of the Securities Markets and Investment Services, and concurrent provisions, as well as in Circular 3/2020 of BME MFT Equity on information supplied by companies listed for trading in the BME Growth segment of BME MTF Equity, (hereinafter "**BME Growth**") informs you of the following:

### **OTHER RELEVANT INFORMATION**

As communicated to the market by means of the other relevant information dated 15 January 2026 ([OtralnRelev 20260115.pdf](#)), the Extraordinary General Shareholders' Meeting held on that date resolved to increase the Company's share capital through the set-off of credits by issuing NINETEEN MILLION THREE HUNDRED FORTY-THREE THOUSAND TWO HUNDRED TWENTY new registered shares, cumulative and indivisible, with a nominal value of ONE EURO (€1) each, of the same class and series and with identical rights to those currently in circulation.

The new shares have been issued with a total share premium of ONE HUNDRED SEVENTEEN MILLION SIX HUNDRED SIX THOUSAND SEVEN HUNDRED EIGHTY EUROS (€117,606,780), representing a share premium of €6.08 per share.

All the shares issued have been fully subscribed by the shareholder Vukile Property Fund Limited, a company incorporated and registered under the laws of South Africa, with registered office at 104 Oxford Rd, 4th Floor, 11 Ninth Street, Houghton Estate, Johannesburg, 2198, South Africa, registered in the Companies Register under number 2002/027194/06 and holding Spanish tax identification number N-3.881.057-H.

The consideration for the share capital increase consists of the set-off of the credit rights held by Vukile Property Fund Limited against the Company under the following loans:

a) the loan executed on 6 March 2025 (amended on 22 October 2025) between Vukile, as lender, and the Company, as borrower, in the amount of €40,450,000 and maturing on 24 October 2025, granted to enable the Company to meet various treasury needs, including the financing of certain acquisitions and corporate activities;

b) the loan executed on 7 March 2025 (amended on 22 October 2025) between Vukile, as lender, and the Company, as borrower, in the amount of €41,000,000 and maturing on 24 October 2025, granted to enable the Company to meet various treasury needs, including the financing of certain acquisitions and corporate activities; and

c) the loan executed on 19 May 2025 (amended on 22 October 2025) between Vukile, as lender, and the Company, as borrower, in the amount of €55,500,000 and maturing

on 24 October 2025, granted to enable the Company to meet various treasury needs, including the financing of certain acquisitions and corporate activities.

As a result, the Company's share capital now amounts to ONE HUNDRED FORTY-SEVEN MILLION TWENTY-SEVEN THOUSAND TWO HUNDRED FIFTY EUROS (€147,027,250), represented by 147,027,250 shares with a nominal value of ONE EURO (€1) each.

In accordance with Article 304 of the Spanish Companies Act and given that the capital increase has been carried out by means of set-off of credits, there is no pre-emptive subscription right. For the appropriate legal purposes, it is hereby stated that the shares representing the share capital existing prior to this capital increase were fully paid up.

This capital increase has been supported by the directors' report referred to in Article 301.2 of the Spanish Companies Act and by the certification of the Company's accounts auditor referred to in Article 301.3 of the Spanish Companies Act. Both documents were made available to shareholders prior to the vote on this resolution (in particular, from the moment the mentioned General Meeting was convened).

The shareholders acknowledged having examined the directors' report (which describes the nature and characteristics of the credit rights to be set off, the identity of the contributor, the number of shares to be issued and delivered in exchange, and the amount of the capital increase, expressly stating the consistency between the data relating to the credits and the Company's accounting records) as well as the certification issued by the Company's accounts auditor (confirming the accuracy of the data provided by the directors regarding the credits to be set off) and declared their agreement with said documents.

The directors' report and the auditor's certification referred to above have been incorporated into the public deed formalising the execution of the capital increase.

The capital increase was formalised in a public deed on 22 January 2026, granted before the Notary of Madrid, Ms. Rocío Rodríguez Martín, under number 270 of her protocol, and its registration was completed on 17 February 2026 in the Madrid Commercial Registry, electronic folio IRUS 1000294634770, entry 60, sheet 602.735.

The newly issued shares are represented by book entries and are recorded in the corresponding accounting registers managed by Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear), with registered office at Plaza de la Lealtad no. 1, 28014 Madrid, and by its authorised participating entities.

Pursuant to the provisions of section 2.2.3 of BME Growth Circular 1/2026 and given that the Capital Increases amount to less than 30% of the Company's share capital, the requirement to publish a Condensed Capital Increase Document (CCID) is excluded.



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 administrators.

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

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