

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

SIXTH ITEM OF THE AGENDA

Re-election of the members of the Board of Directors.

Proposal of resolution

6.1- Re-election of Mr Guillermo Massó López as a member of the Board of Directors of the Company.

In accordance with the proposal of the Board of Directors, following a favourable report from the Appointment and Remuneration Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Guillermo Massó López, whose details are registered in the Commercial Registry, as an independent director for the statutory term of office.

6.2- Re-election of Mr Jorge Morán Sánchez as a member of the Board of Directors of the Company.

In accordance with the proposal of the Board of Directors, following a favourable report from the Appointment and Remuneration Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Jorge Morán Sánchez, whose details are registered in the Commercial Registry, as an independent director for the statutory term of office.

6.3- Re-election of Mr Nigel George Payne as a member of the Board of Directors of the Company.

In accordance with the proposal of the Board of Directors, following a favourable report from the Appointment and Remuneration Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Nigel George Payne, whose details are registered in the Commercial Registry, as a dominical director for the statutory term of office.

6.4- Re-election of Ms Debora Santamaría Serrano as a member of the Board of Directors of the Company.

In accordance with the proposal of the Board of Directors, following a favourable report from the Appointment and Remuneration Committee, it is proposed to the General Shareholders' Meeting to re-elect Ms Debora Santamaría Serrano, whose details are registered in the Commercial Registry, as an executive director for the statutory term of office.

6.5- Re-election of Mr Laurence Richard Cohen as a member of the Board of Directors of the Company.

In accordance with the proposal of the Board of Directors, following a favourable report from the Appointment and Remuneration Committee, it is proposed to the General Shareholders' Meeting to re-elect Mr Laurence Richard Cohen, whose details are registered in the Commercial Registry, as a dominical director for the statutory term of office.