CASTELLANA PROPERTIES SOCIMI, S.A.

By virtue of the resolution of the Board of Directors of Castellana Properties SOCIMI, S.A. (the **"Company"**), the shareholders are hereby called to the Ordinary and Extraordinary General Shareholders' Meeting to be held in Madrid, at the registered office (Glorieta de Rubén Darío 3, 1st floor right, C.P. 28010), on Thursday 6 July 2023, at 10.00 am, on first call, or, if appropriate, on Friday 7 July 2023, at 10.00 am, at the same place, on second call, to discuss and resolve on the items included in the following

AGENDA

FIRST.	Examination and approval, if appropriate, of the individual financial statements and managing report of the Company for the financial year closed as of 31 March 2023.
SECOND.	Examination and approval, if appropriate, of the consolidated financial statements and managing report of the Company for the financial year closed as of 31 March 2023.
THIRD.	Examination and approval, if appropriate, of the management of the Company for the financial year closed as of 31 March 2023.
FOURTH.	Allocation of results.
FIFTH.	Re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of the Company and its consolidated group.
SIXTH.	Directors' remuneration.
SEVENTH.	Any other business.
EIGHTH.	Delegation of powers.
NINTH.	Drafting, reading and approving the minutes of the Shareholders' Meeting.

Information rights: In accordance with the provisions of article 272 of the Spanish Companies' Act (*Ley de Sociedades de Capital*), as from the publication of this call to meeting, shareholders may obtain from the Company, immediately and free of charge, (i) the individual and consolidated with its subsidiaries annual accounts and management reports of the Company corresponding to the financial year closed on 31 March 2023, and (ii) the reports issued by the auditor with respect to the individual and consolidated with its subsidiaries annual accounts and management reports of the Company corresponding to the financial year closed on 31 March 2023. Furthermore, information regarding the remuneration policy proposed to the General Shareholders' Meeting is made available to the shareholders. All of the above documents may also be consulted on the Company's website (www.castellanaproperties.es).

Right of attendance and representation: All shareholders who appear as such in the corresponding accounting register of book entries (Iberclear) five days prior to the meeting shall be entitled to attend the meeting, which they may prove by means of the corresponding attendance card issued by the entities adhering to the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), or by the Company itself after accrediting their ownership or the document that, in accordance with the law, verifies them as shareholders, which shall indicate the number of shares they hold and the number of votes they may cast. Shareholders who do not attend the General Shareholders' Meeting in person may be represented at the meeting by another person, in compliance with the requirements and formalities stipulated in the bylaws and the Spanish Companies' Act.

Note: To avoid inconveniencing shareholders, it is noted that it is foreseen the Meeting to be held on first call, that is, on Thursday 6 July 2023 at 10:00 a.m.

In Madrid, on 1 June 2023.

The Secretary of the Board of Directors