



Madrid, 16 May 2019

CASTELLANA PROPERTIES SOCIMI, S.A. (the “**Company**” or “**Castellana**”), in accordance with Article 17 of Regulation (EU) No. 596/2014 on market abuse, Article 228 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4 of 23 October 2015, and all its related provisions, and Alternative Spanish Stock Exchange (Mercado Alternativo Bursátil, “**MAB**”) Circular 6/2018, hereby gives notice the following:

SIGNIFICANT INFORMATION ANNOUNCEMENT

The Company’s Board of Directors, at a meeting held on 14 May 2019, agreed to approve:

- I. The distribution of an interim dividend for the financial year ended 31 March 2019, in the amount of €8.149.723,73 (gross) (€0,10888317 per share) in accordance with the following schedule:
 - The last trading date on which shares with the right to receive this dividend will be traded, will be 28 May 2019;
 - The date on which shares without a right to receive this dividend will be traded (ex date) will be 29 May 2019;
 - Registered shareholders entitled to this dividend will be identified on 30 May 2019 (record date); and
 - This dividend will be paid out on 31 May 2019 (payment date).

- II. Distribution, against the share premium reserve, of a gross amount of €7.450.276,27 (gross) (€0,09953830 per share) in accordance with the following schedule:
 - The last trading date on which shares with a right to receive this allocation will be traded (last trading date) will be 28 May 2019;
 - The date on which shares without a right to receive this allocation will be traded (ex date) will be 29 May 2019;



- Registered shareholders entitled to this allocation will be identified on 30 May 2019 (record date); and
- This allocation will be paid out on 31 May 2019 (payment date).

The number of shares entitled to dividend payment assumes all shares in circulation, excluding treasury shares; therefore, the dividend per share is subject to variation depending on treasury shares at the close of the market on 28 May 2019.

The applicable withholdings against tax on the interim dividend distributed will be made.

The Company has appointed Renta 4 Banco as the payment agent and payment will be made through means made available by IBERCLEAR to participating entities.

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

Castellana Properties SOCIMI, S.A.

Mr. Alfonso Brunet

Chief Executive Officer