Madrid, 20 July 2026

Castellana Properties SOCIMI, S.A. (**hereinafter "Castellana", the "Company" or the "Entity"**), 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

The Castellana Ordinary & Extraordinary General Shareholders' Meeting held today July 20^{th} 2026, at 10:00 am, and with the agenda published through Other Relevant Information dated June 17^{th} 2026, attended by shareholders holding 99.75% of the Company’s outstanding share capital, has unanimously adopted all the items on the agenda by the shareholders present or represented, in accordance with the voting proposals made by the Board of Directors.

Attached are the agreements proposals that have been approved by the General & Extraordinary General Shareholders Meeting and which are published on the Company's website.

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.

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

FIRST ITEM OF THE AGENDA

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 2026.

Proposal of resolution

It is proposed the approval of the individual financial statements (including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement and the memorandum) and the individual managing report ("*informe de gestion individual*") of the Company of the financial year closed at 31 March 2026, as drafted by the Board of Directors at its meeting held on 12 June 2026.

It is hereby stated that the individual financial statements approved have been duly verified by the auditors of the Company.

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

SECOND ITEM OF THE AGENDA

Examination and approval, if appropriate, of the financial statements of the consolidated group and managing report of the Company for the financial year closed as of 31 March 2026.

Proposal of resolution

It is proposed the approval of the consolidated financial statements (including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement and the memorandum) and the consolidated managing report ("*informe de gestion consolidado*") of the Company of the financial year closed at 31 March 2026, as drafted by the Board of Directors at its meeting held on 12 June 2026.

It is hereby stated that the consolidated financial statements approved have been duly verified by the auditors of the Company.

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

THIRD ITEM OF THE AGENDA

Examination and approval, if appropriate, of the management of the Company for the financial year closed as of 31 March 2026.

Proposal of resolution

It is proposed to the General Shareholders' Meeting the approval without reservation the management of the Company carried out by the Board of Directors during the financial year closed as of 31 March 2026.

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

FOURTH ITEM OF THE AGENDA

Allocation of results.

Proposal of resolution

It is proposed to the General Shareholders' Meeting the approval of the following allocation of results proposed by the Board of Directors:

Legal reserve:	3,033,097.05 Euros
To dividend:	27,297,873.41 Euros
Total:	30,330,970.46 Euros

It is hereby stated for the record that the amount corresponding to dividends mentioned above, i.e. 27,297,873.41 euros, has already been distributed as interim dividends by resolutions of the Board of Directors of 21 November 2025 and 4 June 2026 in the amounts of 14,100,000 euros and 13,197,873.41 euros, respectively, and, therefore, if the above proposed allocation of results is approved, no additional distribution is required at this General Shareholders’ Meeting.

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

FIFTH ITEM OF THE AGENDA

Re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of the Company and its consolidated group.

Proposal of resolution

It is hereby stated that, in accordance with the provisions of article 263 of the Spanish Companies' Act, the Company is obliged to audit its financial statements as well as the financial statements of its consolidated group. Consequently, at the proposal of the Board of Directors, following the proposal of the Audit and Risk Committee of the Company, it is proposed to the General Shareholders' Meeting the approval of the re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of the Company and its consolidated group for the audit of the financial statements for the year ended on 31 March 2027, in accordance with the provisions of article 264 of the Spanish Companies' Act.

For the purposes of complying with the provisions of article 153.1 of the Spanish Commercial Registry Regulation, the identification details of the legal entity appointed as auditor are set out below:

- PricewaterhouseCoopers Auditores, S.L., with registered office at Paseo de la Castellana 259, B, 28046 Madrid and Spanish Tax Identification number B-79031290, registered with the Commercial Registry of Madrid under sheet M-63988, page 223 and volume 3805 and in the Official Register of Statutory Auditors ("*Registro Oficial de Auditores de Cuentas*") under number S0242.

In addition, it is proposed to the General Shareholders' Meeting granting powers in favour of the managing director, Mr Alfonso Brunet Morales-Arce, with express power of substitution, so that he can negotiate and enter into the corresponding services provision agreement with the audit firm appointed, under the terms and conditions he considers most favourable for the Company and for the aforementioned term.

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.

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

SEVENTH ITEM OF THE AGENDA

Director's remuneration.

Proposal of resolution

Pursuant to article 217.3 of the Spanish Companies Act, article 25 of the Articles of Association and the report of the Appointments and Remuneration Committee which has been made available to the shareholders together with the call of the General Shareholders' Meeting, it is proposed to the shareholders to maintain the maximum annual remuneration approved at the General Shareholders' Meeting held on 6 July 2023, namely:

- a maximum annual aggregate remuneration for the members of the Board of Directors, in their capacity as such, of up to SIX HUNDRED THOUSAND (600,000) euros; and

- a maximum overall annual remuneration for directors performing executive functions of up to TWO AND A HALF MILLION (2,500,000) euros;

These global amounts shall be applicable until such time as it is decided to modify them.

It is also unanimously resolved to grant the Board of Directors of the Company the right to distribute the maximum annual remuneration among the different directors in their capacity as such and executive directors, taking into consideration the functions and responsibilities attributed to each of them.

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

EIGHTH ITEM OF THE AGENDA

Share capital increase by credit offset.

Proposal of resolution

It is proposed to approve, after examining the report prepared by the Board of Directors of the Company for the purposes set out in article 301 and concordant provisions of the Spanish Companies Act, the share capital increase of the Company by the nominal amount of EIGHTEEN MILLION EIGHT HUNDRED AND FORTY-EIGHT THOUSAND ONE HUNDRED AND SIXTY-SEVEN EUROS (€18,848,167), with a total effective amount of ONE HUNDRED AND FORTY-FOUR MILLION EUROS (€144,000,000).

The increase will be carried out through the issuance and putting into circulation of 18,848,167 new ordinary shares with voting rights, nominative, of a single class and series, cumulative and indivisible, with a par value of ONE EURO (€1) each, with the same rights and obligations as the existing shares, and with an overall share premium of ONE HUNDRED AND TWENTY-FIVE MILLION ONE HUNDRED AND FIFTY-ONE THOUSAND EIGHT HUNDRED AND THIRTY-THREE EUROS (€125,151,833), equivalent to an individual share premium of 125,151,833/18,848,167 euros, that is, approximately 6.64 euros per share.

The new shares will be fully subscribed by Vukile Property Fund Limited, a company incorporated and registered under the laws of South Africa, having its registered office at 104 Oxford Rd, Houghton Estate, Johannesburg 2198, South Africa, registered with the Registry of Companies under number 2002/027194/06 and with Spanish tax identification number N-3.881.057-H (**"Vukile"**).

The consideration for the increase will consist of the set-off of the credit rights that Vukile holds against the Company, for a total amount of ONE HUNDRED AND FORTY-FOUR MILLION EUROS (€144,000,000), in accordance with the following details:

The receivables whose set-off would constitute the consideration for the proposed share capital increase arise from:

(a) The loan entered into on 21 January 2026 between Vukile, as lender, and the Company, as borrower, for an amount of €44,000,000 and maturing on 26 April 2026, in order to enable the Company to meet various cash requirements, including the financing of certain acquisitions and activities of the Company;

(b) The loan entered into on 16 February 2026 (as amended on 29 May 2026) between Vukile, as lender, and the Company, as borrower, for an amount of €80,000,000 and maturing on 29 May 2026, in order to enable the Company to meet various cash requirements, including the financing of certain acquisitions and activities of the Company. The Company has repaid €10,000,000 of this loan, and therefore the amount being capitalised is €70,000,000; and

(c) The loan entered into on 16 February 2026 (as amended on 29 May 2026) between Vukile, as lender, and the Company, as borrower, for an amount of €30,000,000 and maturing on 29 May 2026, in order to enable the Company to meet various cash requirements, including the financing of certain acquisitions and activities of the Company.

It is hereby stated that the total balance of the receivables, i.e. €144,000,000, has been declared in its entirety by mutual agreement liquid, due and payable; that the accrued interest on the loans has been paid by the Company to Vukile; and that the information relating to the receivables described is consistent with the Company's accounts in accordance with article 301.2 of the Spanish Companies Act.

Since this is a share capital increase by means of capitalisation of credits, it is hereby stated that there is no pre-emptive subscription right in favour of the remaining shareholders. The new shares will be represented by book entries, whose accounting registry will correspond to Sociedad de Gestión de Sistemas de Registro, Compensación y Liquidación de Valores, S.A.U. (Iberclear).

As a consequence of the share capital increase approved, it is resolved to amend article 6 of the Articles of Association of the Company, relating to share capital, which will read as follows:

"Article 6.- Share capital.

The share capital is 165,875,417 Euros, fully subscribed and paid up, represented by 165,875,417 ordinary shares with voting rights, nominative, of a single class and series, of ONE EURO of nominal value each."

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

NINTH ITEM OF THE AGENDA

Any other business.

[Those which arise.]

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

TENTH ITEM OF THE AGENDA

Delegation of powers.

Proposal of resolution

It is proposed to the General Shareholders' Meeting to grant powers to the members of the Board of Directors and the Secretary and the Vice-Secretary non-director 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, in order that all the resolutions adopted herein may produce all the appropriate legal effects and, in particular, those of depositing in the Commercial Registry the certificate issued of the resolutions approving the annual accounts and the registration of the appointment of the auditor and directors, as well as the share capital increase attaching such documents as may be legally required 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 or deposit of the documents and deeds that may be executed, the Commercial Registry should find errors, defects or omissions that totally or partially prevent registration, such public or private documents as may be necessary or pertinent for their clarification, amendment, correction or rectification may be executed in order to achieve definitive registration or deposit in the Commercial Registry.

CASTELLANA PROPERTIES SOCIMI, S.A. - REPORT IN RELATION TO THE RE-ELECTION OF DIRECTORS

1. INTRODUCTION

Castellana Properties SOCIMI, S.A. (the **"Company"**) has prepared this explanatory report on the re-election of Mr Guillermo Massó López as a director of the Company (the **"Report"**), as a result of the evaluation by the Board of Directors of the Company prior report and proposal by the Remuneration and Appointment Committee.

2. PURPOSE OF THE REPORT

In light of the above and the proposal by the Remuneration and Appointment Committee to re-elect Mr Guillermo Massó López as an independent director of the Company, this Report has been prepared for the purposes of:

(a) justifying the proposal; and

(b) assessing the competence, experience and merits of the candidate proposed for the discharge of the office of independent director.

3. ASSESSMENT OF THE COMPETENCE, EXPERIENCE AND MERITS OF THE CANDIDATE

3.1 In light of the fact that the period for which Mr Guillermo Massó López was appointed as a director is coming to an end, the Remuneration and Appointment Committee has issued a favourable report to propose his re-election as a Company director.

3.2 The Remuneration and Appointment Committee has reported favourably in relation to the proposed re-election of Mr Guillermo Massó López as an independent director of the Company, in view, among other factors, of:

(a) his conduct during his term of office, the suitability of his profile to the needs of the Company, as well as his skills to lead the supervisory function currently performed by the Board of Directors;

(b) the favourable opinions received from the rest of the directors and, in particular, from the independent directors, in relation to his continuing as an independent director of the Company;

(c) his highly-qualified professional profile that is suited to the performance of the functions of independent director of the Company, in view of both his extensive experience in the sector, and his merits and in-depth knowledge of the Company and its group;

All of the above demonstrates that maintaining Mr Guillermo Massó López as a director of the Company would bring significant benefits to this managing body.

3.3 In light of the foregoing, the Remuneration and Appointment Committee considers it justified that Mr Guillermo Massó López be re-elected as an independent director.

Consequently, the Remuneration and Appointment Committee proposes his re-election as an independent director to the Annual Shareholders' Meeting to be held in 20 July 2026, on first call, or 21 July 2026 on second call.

4. CATEGORY OF DIRECTOR TO WHICH HE BELONGS OR IN WHICH HE SHOULD BE CLASSED

As indicated above, the candidate would have the category of independent director of the Company.

CASTELLANA PROPERTIES SOCIMI, S.A. - REPORT IN RELATION TO THE RE-ELECTION OF DIRECTORS

1. INTRODUCTION

Castellana Properties SOCIMI, S.A. (the **"Company"**) has prepared this explanatory report on the re-election of Mr Jorge Morán Sánchez as a director of the Company (the **"Report"**), as a result of the evaluation by the Board of Directors of the Company prior report and proposal by the Remuneration and Appointment Committee.

2. PURPOSE OF THE REPORT

In light of the above and the proposal by the Remuneration and Appointment Committee to re-elect Mr Jorge Morán Sánchez as an independent director of the Company, this Report has been prepared for the purposes of:

(a) justifying the proposal; and

(b) assessing the competence, experience and merits of the candidate proposed for the discharge of the office of independent director.

3. ASSESSMENT OF THE COMPETENCE, EXPERIENCE AND MERITS OF THE CANDIDATE

3.1 In light of the fact that the period for which Mr Jorge Morán Sánchez was appointed as a director is coming to an end, the Remuneration and Appointment Committee has issued a favourable report to propose his re-election as a Company director.

3.2 The Remuneration and Appointment Committee has reported favourably in relation to the proposed re-election of Mr Jorge Morán Sánchez as an independent director of the Company, in view, among other factors, of:

(a) his conduct during his term of office, the suitability of his profile to the needs of the Company, as well as his skills to lead the supervisory function currently performed by the Board of Directors;

(b) the favourable opinions received from the rest of the directors and, in particular, from the independent directors, in relation to his continuing as an independent director of the Company;

(c) his highly-qualified professional profile that is suited to the performance of the functions of independent director of the Company, in view of both his extensive experience in the sector, and his merits and in-depth knowledge of the Company and its group;

All of the above demonstrates that maintaining Mr Jorge Morán Sánchez as a director of the Company would bring significant benefits to this managing body.

3.3 In light of the foregoing, the Remuneration and Appointment Committee considers it justified that Mr Jorge Morán Sánchez be re-elected as an independent director.

Consequently, the Remuneration and Appointment Committee proposes his re-election as an independent director to the Annual Shareholders' Meeting to be held in 20 July 2026, on first call, or 21 July 2026 on second call.

4. CATEGORY OF DIRECTOR TO WHICH HE BELONGS OR IN WHICH HE SHOULD BE CLASSED

As indicated above, the candidate would have the category of independent director of the Company.

CASTELLANA PROPERTIES SOCIMI, S.A. – REPORT IN RELATION TO THE RE-ELECTION OF DIRECTORS

1. INTRODUCTION

Castellana Properties SOCIMI, S.A. (the **"Company"**) has prepared this explanatory report on the re-election of Mr Nigel George Payne as a director of the Company (the **"Report"**), as a result of the evaluation by the Board of Directors of the Company prior report by the Remuneration and Appointment Committee.

2. PURPOSE OF THE REPORT

In light of the above and the proposal by the Board of Directors to re-elect Mr Nigel George Payne as an dominical (*dominical*) director of the Company, this Report has been prepared for the purposes of:

(a) justifying the proposal; and

(b) assessing the competence, experience and merits of the candidate proposed for the discharge of the office of dominical director.

3. ASSESSMENT OF THE COMPETENCE, EXPERIENCE AND MERITS OF THE CANDIDATE

3.1 In light of the fact that the period for which Mr Nigel George Payne was appointed as a director is coming to an end, the Remuneration and Appointment Committee has issued a favourable report to propose his re-election as a Company director.

3.2 The Remuneration and Appointment Committee has reported favourably in relation to the proposed re-election of Mr Nigel George Payne as an dominical director of the Company, in view, among other factors, of:

(a) his conduct during his term of office, the suitability of his profile to the needs of the Company, as well as his skills to lead the supervisory function currently performed by the Board of Directors;

(b) the favourable opinions received from the rest of the directors and, in particular, from the independent directors, in relation to his continuing as an dominical director of the Company;

(c) his highly-qualified professional profile that is suited to the performance of the functions of dominical director of the Company, in view of both his extensive experience in the sector, and his merits and in-depth knowledge of the Company and its group;

All of the above demonstrates that maintaining Mr Nigel George Payne as a director of the Company would bring significant benefits to this managing body.

3.3 In light of the foregoing, the Board of Directors considers it justified that Mr Nigel George Payne be re-elected as an dominical director.

Consequently, the Board of Directors proposes his re-election as an dominical (*dominical*) director to the Annual Shareholders' Meeting to be held in 20 July 2026, on first call, or 21 July 2026 on second call.

4. CATEGORY OF DIRECTOR TO WHICH HE BELONGS OR IN WHICH HE SHOULD BE CLASSED

As indicated above, the candidate would have the category of dominical director of the Company.

CASTELLANA PROPERTIES SOCIMI, S.A. - REPORT IN RELATION TO THE RE-ELECTION OF DIRECTORS

1. **INTRODUCTION**

Castellana Properties SOCIMI, S.A. (the **"Company"**) has prepared this explanatory report on the re-election of Ms Debora Santamaría Serrano as a director of the Company (the **"Report"**), as a result of the evaluation by the Board of Directors of the Company prior report by the Remuneration and Appointment Committee.

2. **PURPOSE OF THE REPORT**

In light of the above and the proposal by the Board of Directors to re-elect Ms Debora Santamaría Serrano as an executive director of the Company, this Report has been prepared for the purposes of:

(a) justifying the proposal; and

(b) assessing the competence, experience and merits of the candidate proposed for the discharge of the office of executive director.

3. **ASSESSMENT OF THE COMPETENCE, EXPERIENCE AND MERITS OF THE CANDIDATE**

3.1 In light of the fact that the period for which Ms Debora Santamaría Serrano was appointed as a director is coming to an end, the Remuneration and Appointment Committee has issued a favourable report to propose her re-election as a Company director.

3.2 The Remuneration and Appointment Committee has reported favourably in relation to the proposed re-election of Ms Debora Santamaría Serrano as an executive director of the Company, in view, among other factors, of:

(a) her conduct during her term of office, the suitability of her profile to the needs of the Company, as well as her skills to lead the supervisory function currently performed by the Board of Directors;

(b) the favourable opinions received from the rest of the directors and, in particular, from the independent directors, in relation to her continuing as an executive director of the Company;

(c) her highly-qualified professional profile that is suited to the performance of the functions of executive director of the Company, in view of both her extensive experience in the sector, and her merits and in-depth knowledge of the Company and its group;

All of the above demonstrates that maintaining Ms Debora Santamaría Serrano as a director of the Company would bring significant benefits to this managing body.

3.3 In light of the foregoing, the Board of Directors considers it justified that Ms Debora Santamaría Serrano be re-elected as an executive director.

Consequently, the Board of Directors proposes her re-election as an executive director to the Annual General Shareholders' Meeting to be held in 20 July 2026, on first call, or 21 July 2026 on second call.

4. **CATEGORY OF DIRECTOR TO WHICH SHE BELONGS OR IN WHICH SHE SHOULD BE CLASSED**

As indicated above, the candidate would have the category of executive director of the Company.

CASTELLANA PROPERTIES SOCIMI, S.A. – REPORT IN RELATION TO THE RE-ELECTION OF DIRECTORS

1. INTRODUCTION

Castellana Properties SOCIMI, S.A. (the **"Company"**) has prepared this explanatory report on the re-election of Mr Laurence Richard Cohen as a director of the Company (the **"Report"**), as a result of the evaluation by the Board of Directors of the Company prior report by the Remuneration and Appointment Committee.

2. PURPOSE OF THE REPORT

In light of the above and the proposal by the Board of Directors to re-elect Mr Laurence Richard Cohen as an dominical (*dominical*) director of the Company, this Report has been prepared for the purposes of:

(a) justifying the proposal; and

(b) assessing the competence, experience and merits of the candidate proposed for the discharge of the office of dominical director.

3. ASSESSMENT OF THE COMPETENCE, EXPERIENCE AND MERITS OF THE CANDIDATE

3.1 In light of the fact that the period for which Mr Laurence Richard Cohen was appointed as a director is coming to an end, the Remuneration and Appointment Committee has issued a favourable report to propose his re-election as a Company director.

3.2 The Remuneration and Appointment Committee has reported favourably in relation to the proposed re-election of Mr Laurence Richard Cohen as an dominical director of the Company, in view, among other factors, of:

(a) his conduct during his term of office, the suitability of his profile to the needs of the Company, as well as his skills to lead the supervisory function currently performed by the Board of Directors;

(b) the favourable opinions received from the rest of the directors and, in particular, from the independent directors, in relation to his continuing as an dominical director of the Company; and

(c) his highly-qualified professional profile that is suited to the performance of the functions of dominical director of the Company, in view of both his extensive experience in the sector, and his merits and in-depth knowledge of the Company and its group.

All of the above demonstrates that maintaining Mr Laurence Richard Cohen as a director of the Company would bring significant benefits to this managing body.

3.3 In light of the foregoing, the Board of Directors considers it justified and proposes that Mr Laurence Richard Cohen be re-elected as an dominical director.

Consequently, the Board of Directors proposes his re-election as an dominical (*dominical*) director to the Annual Shareholders' Meeting to be held in 20 July 2026, on first call, or 21 July 2026 on second call.

4. CATEGORY OF DIRECTOR TO WHICH HE BELONGS OR IN WHICH HE SHOULD BE CLASSED

As indicated above, the candidate would have the category of dominical director of the Company.

IDENTITY, CURRICULUM AND CATEGORY OF MR GUILLERMO MASSÓ, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Guillermo Massó López

CURRICULUM

Mr Guillermo Massó López has over 35 years' professional experience in Mergers and Acquisitions and Financial Consultancy in Spain, Europe and Latin America and is currently an independent director of Gesvalt Valuation and Real Estate Consultancy, and Senior Partner at G&MS Corporate.

He was a partner at PricewaterhouseCoopers Corporate Finance for 21 years. He has acted as an adviser on business valuations, corporate restructuring, monitoring restructuring plans, and advising various boards in Spain.

He holds a degree in Economics and Business Studies, is a Chartered Accountant and a member of the Official Register of Auditors (ROAC). He is active in the social sector; he was a Founding Trustee and member of the board of trustees of the Sembrando Salud Foundation, an organisation focused on providing healthcare to hard-to-reach riverside communities in the Amazon. He is also a member of the Ethics Committee of Spain's first social SOCIMI, Primero H SOCIMI, whose aim is to create greater opportunities for access to affordable housing for people in vulnerable housing situations.

CATEGORY

Independent director

IDENTITY, CURRICULUM AND CATEGORY OF MR JORGE MORÁN, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Jorge Morán Sánchez

CURRICULUM

Mr Jorge Morán Sánchez has more than 30 years of experience in the financial sector. He was Managing Director of Banco Santander and Chairman and CEO of Sovereign Bank in the US. Previously, he was Chairman of Santander Seguros and Santander Assets Management. He was also CEO of Morgan Stanley in Spain. He is Senior Fellow at Harvard University and a director of La Finca Global Assets and Kimak.

He holds a degree from ICADE and an honorary doctorate from Bentley University.

CATEGORY

Independent director

IDENTITY, CURRICULUM AND CATEGORY OF MR NIGEL PAYNE, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Nigel George Payne

CURRICULUM

Mr Nigel George Payne is the independent non-executive chairman of the Vukile board of directors, where he has served since 2012. Vukile is a REIT listed on the JSE and is the major shareholder of Castellana Properties SOCIMI, S.A.

He is also the chairman of retailer Mr. Price Group Ltd, listed on the JSE, and lead independent director of global food services group Bidcorp Limited.

Mr Nigel George Payne is a chartered accountant, with degrees in accounting from Rhodes University and a Master in Business Leadership from the University of South Africa.

CATEGORY

Dominical (*dominical*) director

IDENTITY, CURRICULUM AND CATEGORY OF MS DEBORA SANTAMARÍA, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Ms Debora Santamaría Serrano

CURRICULUM

Ms Débora Santamaría Serrano holds a Degree in Business Administration from University of Alicante (Spain) with a specialization in Financial Management. With more than 20 years of professional experience, Debora Santamaria began her career in the field of audit and consulting, first in KPMG from 2002 to 2008 and later in PwC until 2014, when she joined Axiare Patrimonio Socimi, S.A. as Financial Director. In October 2018, Debora joined Castellana Properties as CFO.

Debora is Certified Public Accountant, member of the ROAC (Official Registry of Accounting Auditors) and member of the Royal Institution of Chartered Surveyors (RICS). She has an extensive experience in auditing large listed groups, business valuation and due diligence in companies such as Iberdrola Inmobiliaria, Alza Real Estate, Metrovacesa and Acciona, among others.

CATEGORY

Executive director

IDENTITY, CURRICULUM AND CATEGORY OF MR LAURENCE COHEN, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Laurence Richard Cohen

CURRICULUM

Mr Laurence Richard Cohen, a Chartered Accountant (South Africa) and member of the South African Institute of Chartered Accountants (SAICA), has a B. Com degree from the University of the Witwatersrand (Johannesburg) and a degree in accounting from the University of South Africa (UNISA).

With more than 20 years' experience in auditing, corporate finance, financial management and real estate management, Mr Laurence Richard Cohen began his career in auditing at Fisher Hoffman (PKF) from 1996 to 1999. In 2000, he joined Grant Thornton in Johannesburg, where he worked as a senior corporate finance consultant for 3 years. In 2003, he joined Hyprop Investments Limited, where he held the position as CFO until 2018. Hyprop is a leading retail focused Real Estate Investment Trust (REIT), listed on the Johannesburg Stock Exchange (JSE). During his time at Hyprop, Laurence was involved extensively in various aspects of property asset management, debt capital markets and local and international deal structuring. He also chaired the Accounting and JSE Committee of the South African REIT Association, served on its Executive Committee and was instrumental in publishing the first best practice recommendations (BPR) for the South African REIT sector.

Earlier in 2019, Mr Laurence Richard Cohen joined Vukile Property Fund Limited (Vukile) as CFO. Vukile, also a retail focused REIT listed on the JSE, is the major shareholder of Castellana Properties SOCIMI SA.

CATEGORY

Dominical (*dominical*) director