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 Laurence Gary Rapp 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 Gary Rapp, whose details are registered in the Commercial Registry, as a dominical director for the statutory term of office.

6.2 Re-election of Mr Michael John Potts 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 Michael John Potts, whose details are registered in the Commercial Registry, as an independent director for the statutory term of office.

6.3 Re-election of Mr Alfonso Brunet Morales-Arce 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 Alfonso Brunet Morales-Arce, whose details are registered in the Commercial Registry, as an executive director for the statutory term of office.