IDENTITY, CURRICULUM AND CATEGORY OF MRS LUCY CHARLOTTE LILLEY, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mrs Lucy Charlotte Lilley

CURRICULUM

Mrs Lucy Charlotte Lilley is a chartered surveyor and independent non-executive director with over 25 years' experience in real estate.

Mrs Lucy Charlotte Lilley has been appointed as non-executive board director and member of audit, remuneration and operations committees by several real estate companies and funds, including listed and regulated entities. She is an experienced chair of board and committee meetings.

Prior to becoming an independent non-executive director, Mrs. Lilley spent five years as a Director and Fund Manager of Schroder Real Estate Managers (Jersey) Limited and eleven years as a Portfolio Manager with Land Securities in London.

Mrs Lucy Charlotte Lilley specialised in shopping centres and shopping parks between 2004 and 2015 and has a commercial real estate background in asset management, portfolio management and fund management. She is experienced in investment, development and refurbishment of real estate assets in the UK and Europe and has a solid understanding of financial and operational issues.

Mrs Lucy Charlotte Lilley is regulated by both the Jersey Financial Services Commission and the Royal Institution of Chartered Surveyors. She is a Member of the Royal Institution of Chartered Surveyors, the Investment Property Forum, Revo (the British Council of Shopping Centres) and IoD.

CATEGORY

Independent director