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 allocation of results proposed by the Board of Directors:

Legal reserve:	11,719,452 Euros
To dividend:	105,475,073 Euros
Total:	117,194,525 Euros

It is hereby stated for the record that the amount corresponding to dividend mentioned above, i.e. 105,475,073 euros, has already been distributed as interim dividend by resolutions of the Board of Directors of 13 November 2024, 12 March 2025 and 5 June 2025 in the amounts of 10,000,000 euros, 41,770,000 euros and 53,705,073 euros, respectively, and, therefore, if the above proposed allocation of results is approved, no additional distribution is required at this General Shareholders'