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

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 2023.

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 2023.