

**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.