TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF THE CALL TO MEETING

As of the date of the call of the Extraordinary General Shareholders' Meeting to be held on 17 December 2024 or 18 December 2024, on first or second call, respectively, Castellana Properties SOCIMI, S.A. has a total share capital of 115,416,704 euros, divided into 115,416,704 ordinary shares of one euro nominal value each, belonging to a single class and series.

Each share carries one vote.