

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

**FIRST ITEM OF THE AGENDA**

**Appointment of Ms Lucy Charlotte Lilley as independent director.**

Proposal of resolution

In accordance with the proposal of the Remunerations and Appointments Committee, followed by a favourable report from the Board of Directors, it is proposed to the General Shareholders' Meeting to appoint Ms Lucy Charlotte Lilley, of legal age, of British nationality, married, residing at Le Jardin de Bas, Rue du Coin, Grouville, Jersey, JE3 9QR, and holder of her nationality's passport number [REDACTED] and Spanish Foreign ID Number [REDACTED], as a director for the term of 4 years set out in the Bylaws. Ms Lucy Charlotte Lilley shall have the qualification of independent director.

Ms Lucy Charlotte Lilley will accept her appointment by any means permitted by law.