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

THIRD ITEM OF THE AGENDA

Delegation of powers.

Proposal of resolution

It is proposed to the General Shareholders' Meeting to grant powers to the members of the Board of Directors and the Secretary and the Vice-Secretary non-director as broadly and sufficiently as is legally necessary so that any of them, jointly and severally, i.e. with their sole signature, may carry out the relevant public and private acts and execute the relevant public and private documents, including the deeds of notarisation of corporate resolutions, in order that all the resolutions adopted herein may produce all the appropriate legal effects and, in particular, those of registering in the Commercial Registry the certificate issued of the resolutions approving the share capital increase, attaching such documents as may be legally required and also being empowered to request the partial registration of the documentation that may be granted in due course.

It is also proposed that if, upon submission for registration of the documents and deeds that may be executed, the Commercial Registry should find errors, defects or omissions that totally or partially prevent registration, such public or private documents as may be necessary or pertinent for their clarification, correction, correction or rectification may be executed in order to achieve definitive registration or deposit in the Commercial Registry.