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 15 January 2026 or 16 January 2026, on first or second call, respectively, Castellana Properties SOCIMI, S.A. has a total share capital of 127,684,030 euros, divided into 127,684,030 ordinary shares of one euro nominal value each, belonging to a single class and series.

Each share carries one vote.