



Madrid, 09 January 2020

CASTELLANA PROPERTIES SOCIMI, S.A. (the “**Company**” or “**Castellana**”), in accordance with Article 17 of Regulation (EU) No. 596/2014 on market abuse, Article 228 of the consolidated text of the Spanish Securities Market Act, approved by Royal Legislative Decree 4 of 23 October 2015, and all its related provisions, and Alternative Spanish Stock Exchange (Mercado Alternativo Bursátil, “**MAB**”) Circular 6/2018, hereby gives notice the following:

#### **COMMUNICATIONS OF SIGNIFICANT PARTICIPATIONS**

Castellana informs that, at 31<sup>st</sup> December 2019, the direct participation equal or over 5% of the share capital of the company belonged to:

- i) Vukile Property Fund Limited which hold 82,54% of it; and to
- ii) Morze European Real Estate Ventures (MEREV), which hold 15,46%.

Additionally, Lava Capital Partners Limited hold an indirect participation of 9,80% of the share capital of the company.

Finally, it informs that, at that date, no director or manager of the company was holder of a direct or indirect participation over 1% in the Castellana share capital, excepts Adam Lee Morze, who was the holder of a participation of 3,32% of it.

We remain at your complete disposal for any further clarification you may require.

**Castellana Properties SOCIMI, S.A.**

Mr. Alfonso Brunet  
Chief Executive Officer