

**IDENTITY, CURRICULUM AND CATEGORY OF MR GUILLERMO MASSÓ, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.**

**IDENTITY**

Mr Guillermo Massó López

**CURRICULUM**

Mr Guillermo Massó López has over 35 years' professional experience in Mergers and Acquisitions and Financial Consultancy in Spain, Europe and Latin America and is currently an independent director of Gesvalt Valuation and Real Estate Consultancy, and Senior Partner at G&MS Corporate.

He was a partner at PricewaterhouseCoopers Corporate Finance for 21 years. He has acted as an adviser on business valuations, corporate restructuring, monitoring restructuring plans, and advising various boards in Spain.

He holds a degree in Economics and Business Studies, is a Chartered Accountant and a member of the Official Register of Auditors (ROAC). He is active in the social sector; he was a Founding Trustee and member of the board of trustees of the Sembrando Salud Foundation, an organisation focused on providing healthcare to hard-to-reach riverside communities in the Amazon. He is also a member of the Ethics Committee of Spain's first social SOCIMI, Primero H SOCIMI, whose aim is to create greater opportunities for access to affordable housing for people in vulnerable housing situations.

**CATEGORY**

Independent director