



Madrid, 15 September 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:

OTHER RELEVANT INFORMATION

The Castellana General Shareholders Meeting held this morning, 15 September 2020, at 10:00 am, and with the agenda published through Other Relevant Information dated August 4, attended by shareholders holding 83,969% of the Company’s outstanding share capital, has unanimously adopted all the items on the agenda except for the fifth item relating to the capitalization of the shareholder loan, as it is considered no longer necessary given the improved outlook and the positive trading conditions.

Likewise, the application of the financial result finally approved by the Ordinary General Meeting of Shareholders is as follows:

Legal Reserve	2.332.114,70
Dividend	20.924.113,66
Voluntary Reserve	64.918,67
	<hr/>
	23.321.147,03

This distribution includes an additional dividend of €53,000, which will be payable before October 9, 2020.

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

Mr. Alfonso Brunet
Chief Executive Officer
Castellana Properties SOCIMI, S.A.