IDENTITY, CURRICULUM AND CATEGORY OF MR MICHAEL JOHN POTTS, WHOSE APPOINTMENT IS PROPOSED TO THE GENERAL SHAREHOLDERS MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Michael John Potts

CURRICULUM

Mr Michael John Potts is an expert in capital markets, corporate finance, accounting, taxation and real estate.

Mr Michael John Potts was chief financial officer (CFO) of Vukile Property Fund Limited as of the date of its listing on the Stock Exchange of Johannesburg in 2004 until his retirement in June 2019, as well as non-executive director of Hannover Acceptance Group, Outspan International and Synergy Income Fund.

Mr Michael John Potts is a chartered accountant and holds a degree in accounting from the University of the Witwatersrand and a higher diploma in tax law from the same university.

COMMITTEES TO WHICH HE BELONGS

Audit and Risk Committee

CATEGORY

Independent director[1]

[1] Mr. Michael Potts has acquired the status of independent director, as five years have elapsed since he served on the board of directors of the majority shareholder of Castellana Properties SOCIMI, S.A.