



#### **TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE DATE OF THE CALL TO MEETING**

As of the date of the call of the Ordinary and Extraordinary General Shareholders' Meeting to be held on 20 July 2026 or 21 July 2026, on first or second call, respectively, Castellana Properties SOCIMI, S.A. has a total share capital of 147,027,250 euros, divided into 147,027,250 ordinary shares of one euro nominal value each, belonging to a single class and series.

Each share carries one vote.