PROPOSAL OF THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A. ("SOCIEDAD")

FOURTH ITEM OF THE AGENDA

Allocation of results.

Proposal of resolution

It is proposed to the General Shareholders' Meeting the approval of the allocation of results proposed by the Board of Directors:

Legal reserve:	848,000 Euros
To dividend:	7,632,000 Euros
Total:	8,840,000 Euros

It is hereby stated for the record that the amount corresponding to dividend mentioned above, i.e. 7,632,000 euros, has already been distributed as interim dividend by resolutions of the Board of Directors of 14 November 2023 and 21 May 2024 in the amounts of 5,000,000 euros and 2,632,000 euros, respectively, and, therefore, if the above proposed allocation of results is approved, no additional distribution is required at this General Shareholders' Meeting.