

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

**FOURTH ITEM OF THE AGENDA**

**Allocation of results.**

Proposal of resolution

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

Legal reserve:	3,033,097.05 Euros
To dividend:	27,297,873.41 Euros
<b>Total:</b>	<b>30,330,970.46 Euros</b>

It is hereby stated for the record that the amount corresponding to dividends mentioned above, i.e. 27,297,873.41 euros, has already been distributed as interim dividends by resolutions of the Board of Directors of 21 November 2025 and 4 June 2026 in the amounts of 14,100,000 euros and 13,197,873.41 euros, respectively, and, therefore, if the above proposed allocation of results is approved, no additional distribution is required at this General Shareholders' Meeting.