

IDENTITY, CURRICULUM AND CATEGORY OF MR LAURENCE COHEN, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Laurence Richard Cohen

CURRICULUM

Mr Laurence Richard Cohen, a Chartered Accountant (South Africa) and member of the South African Institute of Chartered Accountants (SAICA), has a B. Com degree from the University of the Witwatersrand (Johannesburg) and a degree in accounting from the University of South Africa (UNISA).

With more than 20 years' experience in auditing, corporate finance, financial management and real estate management, Mr Laurence Richard Cohen began his career in auditing at Fisher Hoffman (PKF) from 1996 to 1999. In 2000, he joined Grant Thornton in Johannesburg, where he worked as a senior corporate finance consultant for 3 years. In 2003, he joined Hyprop Investments Limited, where he held the position as CFO until 2018. Hyprop is a leading retail focused Real Estate Investment Trust (REIT), listed on the Johannesburg Stock Exchange (JSE). During his time at Hyprop, Laurence was involved extensively in various aspects of property asset management, debt capital markets and local and international deal structuring. He also chaired the Accounting and JSE Committee of the South African REIT Association, served on its Executive Committee and was instrumental in publishing the first best practice recommendations (BPR) for the South African REIT sector.

Earlier in 2019, Mr Laurence Richard Cohen joined Vukile Property Fund Limited (Vukile) as CFO. Vukile, also a retail focused REIT listed on the JSE, is the major shareholder of Castellana Properties SOCIMI SA.

CATEGORY

Dominical (*dominical*) director