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

FIFTH ITEM OF THE AGENDA

Re-election of PricewaterhouseCoopers Auditores, S.L. as auditor of the Company and its consolidated group.

Proposal of resolution

It is hereby stated that, in accordance with the provisions of article 263 of the Spanish Companies' Act, the Company is obliged to audit its financial statements as well as the financial statements of its consolidated group. Consequently, at the proposal of the Board of Directors, following the proposal of the Audit and Risk Committee of the Company, it is proposed to the General Shareholders' Meeting the approval of the re-election of PricewaterhouseCoopers Auditores, S.L. as auditors of the Company and its consolidated group for the audit of the financial statements for the year ended on 31 March 2026, in accordance with the provisions of article 264 of the Spanish Companies' Act.

For the purposes of complying with the provisions of article 153.1 of the Spanish Commercial Registry Regulation, the identification details of the legal entity appointed as auditor are set out below:

- PricewaterhouseCoopers Auditores, S.L., with registered office at Paseo de la Castellana 259 B, P.C. 28046, Madrid and Spanish Tax Identification number B-79031290, registered with the Commercial Registry of Madrid under sheet M-63988, page 223 and volume 3805 and in the Official Register of Statutory Auditors ("*Registro Ofical de Auditores de Cuentas*") under number S0242.

In addition, it is proposed to the General Shareholders' Meeting granting powers in favour of the managing director, Mr Alfonso Brunet Morales-Arce, with express power of substitution, so that he can negotiate and enter into the corresponding services provision agreement with the audit firm appointed, under the terms and conditions he considers most favourable for the Company and for the aforementioned term.