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

SECOND ITEM OF THE AGENDA

Examination and approval, if appropriate, of the consolidated financial statements and managing report of the Company for the financial year closed as of 31 March 2023.

Proposal of resolution

It is proposed the approval of the consolidated financial statements (including the balance sheet, profit and loss account, statement of changes in equity, cash flow statement and the memorandum) and the consolidated managing report ("*informe de gestion consolidado*") of the Company of the financial year closed at 31 March 2023, as drafted by the Board of Directors at its meeting held on 24 May 2023.

It is hereby stated that the consolidated financial statements of the Company have been duly verified by the auditors of the Company.