CASTELLANA PROPERTIES SOCIMI, S.A.

By virtue of the resolution of the Board of Directors of Castellana Properties SOCIMI, S.A. (the **"Company"**), the shareholders are hereby called to the Extraordinary General Shareholders' Meeting to be held in Madrid, at the registered office (Glorieta de Rubén Darío 3, 1st floor right, C.P. 28010), on 31 October 2023, at 10.00 am, on first call, or, if appropriate, on 2 November 2023, at 10.00 am, at the same place, on second call, to discuss and resolve on the items included in the following

AGENDA

FIRST.	Appointment of Ms Lucy Charlotte Lilley as independent director.
SECOND.	Any other business.
EIGHTH.	Delegation of powers.
NINTH.	Drafting, reading and approving the minutes of the Shareholders' Meeting.

Information rights: As from the publication of this call to meeting, shareholders may obtain from the Company, immediately and free of charge, (i) the relevant information about the person whose election as director is proposed to the General Shareholders' Meeting and (ii) the report of the Board of Directors prepared to justify the proposed appointment of Ms. Lucy Charlotte Lilley. All of the above documents may also be consulted on the Company's website (www.castellanaproperties.es).

Right of attendance and representation: All shareholders who appear as such in the corresponding accounting register of book entries (Iberclear) five days prior to the meeting shall be entitled to attend the meeting, which they may prove by means of the corresponding attendance card issued by the entities adhering to the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), or by the Company itself after accrediting their ownership or the document that, in accordance with the law, verifies them as shareholders, which shall indicate the number of shares they hold and the number of votes they may cast. Shareholders who do not attend the General Shareholders' Meeting in person may be represented at the meeting by another person, in compliance with the requirements and formalities stipulated in the bylaws and the Spanish Companies' Act.

Note: To avoid inconveniencing shareholders, it is noted that it is foreseen the Meeting to be held on first call, that is, on Tuesday 31 October 2023 at 10:00 a.m.

In Madrid, on 28 September 2023.

The Secretary of the Board of Directors