

TO THE NATIONAL SECURITIES MARKET COMMISSION

MERLIN Properties, SOCIMI, S.A. (“MERLIN”), in compliance with the applicable legislation, notifies the following:

RELEVANT INFORMATION

On the date hereof, MERLIN has received a communication from the director D. Agustín Vidal-Aragón de Olives in which he tendered his resignation from office as member of the Board of Directors of MERLIN for personal reasons. His resignation is effective from the date hereof (March 10, 2017).

Madrid, March 10, 2017.

MERLIN Properties SOCIMI, S.A.