



TO THE NATIONAL SECURITIES MARKET COMMISSION

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

OTHER RELEVANT INFORMATION

Today, the Board of Directors of MERLIN:

- (i) has acknowledged and, insofar as necessary, has accepted and approved the resignation of Mr. Javier García-Carranza Benjumea as a member of the Board of Directors of MERLIN (and chairman of such body);
- (ii) has approved, unanimously, among other resolutions, and to fill the vacancy on such body due to the resignation of Mr. Javier García-Carranza Benjumea, (i) the appointment by co-optation, following a favorable report by the Appointments and Compensation Committee, of Mr. José Luis de Mora Gil-Gallardo, with the category of nominee director, to represent the shareholder Banco Santander, S.A., as well as (ii) his appointment as chairman of the Board of Directors of MERLIN. The newly appointed director accepted his positions immediately following his appointment.

Madrid, May 16, 2024.

MERLIN Properties, SOCIMI, S.A.