

## **TO THE NATIONAL SECURITIES MARKET COMMISSION**

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

### **OTHER RELEVANT INFORMATION**

On the date hereof, MERLIN has received a communication from the director Mr. John Gómez-Hall, informing of his resignation as member of the Board of Directors of MERLIN, due to strictly personal reasons. The resignation is effective starting on today’s date (January 20, 2021).

Madrid, January 20, 2021.

**Merlin Properties, SOCIMI, S.A.**