

TO THE NATIONAL SECURITIES MARKET COMMISSION

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

OTHER RELEVANT INFORMATION

- I. The Board of Directors of MERLIN has resolved today, 14 November 2024, to distribute an interim dividend out of the profits for fiscal year 2024, in a fixed amount of 18 euro cents (0,18€) gross per share (the "Interim Dividend") to each one of the existing and outstanding shares entitled to receive such dividend.
- II. Pursuant to said resolution, the Board of Directors has stipulated that the Interim Dividend will be paid in accordance with the following:
 - (i) The Record Date will be 25 November 2024.
 - (ii) The Payment Date will be 10 December 2024.

In line with the foregoing:

- (iii) The Last Trading Date will be 21 November 2024; and
- (iv) The Ex Date will be 22 November 2024.

Any applicable tax withholdings will be deducted from the gross dividend per share.

III. The dividend will be paid through the Participating Depository Institutions at Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (Iberclear), with Banco Santander, S.A. acting as payment agent.

Madrid, 14 November 2024.

MERLIN Properties SOCIMI, S.A.