

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 Ms. Ana Forner Beltrán as (i) a member of the Board of Directors, (ii) a member of the Audit and Control Committee of MERLIN and (iii) a member of the Planning and Control Committee (*Comité de Planificación y Control*) of MERLIN. The reason for such registration has been the end of her relationship with Nortia Capital Investment Holding, S.L.;
- (ii) has approved, unanimously, among other resolutions, and to fill the vacancy on such body due to the resignation of Ms. Ana Forner Beltrán, (i) the appointment by co-optation, following a favorable report by the Appointments and Compensation Committee, of Mr. Juan Antonio Alcaraz García, with the category of nominee director, to represent the shareholder Nortia Capital Investment Holding, S.L., as well as (ii) his inclusion as a member of the Planning and Control Committee (*Comité de Planificación y Control*) of MERLIN. The newly appointed director accepted his positions immediately following his appointment.

Madrid, June 22, 2023.

Merlin Properties, SOCIMI, S.A.