



## **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 has acknowledged and, insofar as necessary, has accepted and approved the resignation of Ms. Ana García Fau, which will take effect from April 1, 2025.

The resignation is motivated by Ms. Ana García Fau's decision to join other boards of directors of other listed companies in the near future, which would affect her availability of time with Merlin.

Madrid, March 26, 2025.

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