TO THE NATIONAL SECURITIES MARKET COMMISSION

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

OTHER RELEVANT INFORMATION

(A) The Shareholders' Meeting of MERLIN, validly held today, April 30, 2025, on second call, **has approved all of the proposed resolutions submitted for its consideration and vote**, on the terms proposed by the Board of Directors to the shareholders in the documentation made available to them on the occasion of the call of such Shareholders' Meeting. The proposed resolutions approved (which correspond to the proposals made available on the occasion of the call) can be consulted on the company's corporate website (www.merlinproperties.com).

The result of the votes will be made public on the corporate website on the terms and in the time periods established by law.

(B) As a result of the resolutions adopted by the Shareholders' Meeting, once all the re-elected or appointed directors have accepted their office and after the adoption by of the corresponding resolutions in relation to offices and members and in committees:

1. The Board of Directors of MERLIN has been maintained at fourteen (14) members and, as of today, is made up of the persons and offices indicated below.

(i) Mr. José Luis de Mora Gil-Gallardo (President).

(ii) Mr. Ismael Clemente Orrego (Vice-president and CEO)

(iii) Mr. Miguel Ollero Barrera.

(iv) Mr. Donald Johnston.

(v) Mr. Juan María Aguirre Gonzalo

(vi) Ms. Francisca Ortega Hernández-Agero.

(vii) Mr. Emilio Novela Berlín.

(viii) Ms. María Luisa Jordá Castro.

(ix) Ms. Pilar Cavero Mestre.

(x) Mr. Fernando Ortiz Vaamonde.

(xi) Mr. Juan Antonio Alcaraz García.

(xii) Ms. Inés Archer Toper.

(xiii) Ms. Julia Bayón Pedraza

2. The Audit and Control Committee, the Appointments and Compensation Committee and the Sustainability and Innovation Committee are made up of the directors and offices indicated below:

Audit and Control Committee

(i) Mr. Donald Johnston (Chairman);

(ii) Mr. Juan María Aguirre Gonzalo,

(iii) Ms. Francisca Ortega Hernández-Agero,

(iv) Mr. Juan Antonio Alcaraz García, and

(v) Ms. María Luisa Jordá Castro.

Appointments and Compensation Committee

(i) Ms. Inès Archer Toper (Chairwoman);

(ii) Ms. Julia Bayón Pedraza;

(iii) Ms. Pilar Cavero Mestre;

(iv) Mr. Donald Johnston;

(v) Mr. Juan María Aguirre Gonzalo, and

(vi) Mr. Fernando Ortiz Vaamonde.

Sustainability and Innovation Committee

(i) Ms. Pilar Cavero Mestre (Chairwoman);

(ii) Mr. Emilio Novela Berlín;

(iii) Ms. María Luisa Jordá Castro; and

(iv) Ms. Francisca Ortega Hernández-Agero.

Madrid, April 30, 2025.

Merlin Properties, SOCIMI, S.A.