

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 Mr. Juan Antonio Alcaraz García 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 Coordination Committee of MERLIN. The reason for such registration has been the end of his relationship with Nortia Capital Investment Holding, S.L.;
- (ii) has unanimously approved, among other resolutions, (i) the appointment by co-option, following a favorable report from the Appointments and Compensation Committee, of Mr. Fernando López Muñoz, as a nominee director, representing the shareholder Nortia Capital Investment Holding, S.L., as well as (ii) his appointment as a member (a) of the Audit and Control Committee of MERLIN and (b) of the Planning and Coordination Committee of Merlin. The newly appointed director accepted his positions immediately following his appointment.

Madrid, November 13, 2025.

MERLIN Properties, SOCIMI, S.A.