



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 29, 2026, 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). However, it is placed on record that given the death of Mr. Miguel Ollero, item 4.3 on the agenda relating to his re-election was not submitted to a vote, since it was no longer applicable.

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 re-elected or appointed directors have accepted their office and following the adoption by the Board of Directors of the corresponding resolutions relating to offices, members and committee appointments:

1. At the date hereof, the **Board of Directors** of MERLIN is composed of eleven (11) members and is made up of the persons and offices indicated below.

- (i) Mr. José Luis de Mora Gil-Gallardo (Chairman)
- (ii) Mr. Ismael Clemente Orrego (Deputy Chairman and CEO)
- (iii) Mr. Juan María Aguirre Gonzalo
- (iv) Ms. Francisca Ortega Hernández-Agero
- (v) Ms. Pilar Cavero Mestre
- (vi) Mr. Fernando López Muñoz
- (vii) Ms. Inés Archer Toper
- (viii) Ms. Julia Bayón Pedraza
- (ix) Ms. María Teresa Pulido Mendoza
- (x) Mr. Olaf Díaz-Pintado López
- (xi) Ms. Regina Garay Salazar

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. Juan María Aguirre Gonzalo (Chair and independent director)
- (ii) Ms. María Teresa Pulido Mendoza (independent director)
- (iii) Ms. Regina Garay Salazar (independent director)
- (iv) Ms. Francisca Ortega Hernández-Agero (nominee director)
- (v) Mr. Fernando López Muñoz (nominee director)

Appointments and Compensation Committee

- (i) Ms. Inés Archer Toper (Chair and independent director)
- (ii) Ms. Julia Bayón Pedraza (nominee director)
- (iii) Mr. Juan María Aguirre Gonzalo (independent director)
- (iv) Ms. Pilar Cavero Mestre (independent director)

Sustainability and Innovation Committee

- (i) Ms. Pilar Cavero Mestre (Chair and independent director)
- (ii) Ms. Francisca Ortega Hernández-Agero (nominee director)
- (iii) Mr. Juan María Aguirre Gonzalo (independent director)

Lead Independent Director (*Consejero Coordinador*)

Mr. Olaf Díaz-Pintado López (independent director).

Madrid, April 29, 2026.

Merlin Properties SOCIMI, S.A.