



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

**RESOLUTION PROPOSED TO THE ANNUAL SHAREHOLDERS' MEETING OF
MERLIN PROPERTIES, SOCIMI, S.A. CALLED FOR MAY 8 AND MAY 9, 2024, ON
FIRST AND SECOND CALL, RESPECTIVELY**

ITEM THREE ON THE AGENDA:

Examination and approval, if appropriate, of the conduct of business by the Board of Directors during the year ended December 31, 2023.

PROPOSED RESOLUTION:

"To approve the conduct of business by the Board of Directors of Merlin Properties, SOCIMI, S.A., in the discharge of its functions, during the year ended December 31, 2023."