



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

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

ITEM FIVE ON THE AGENDA:

**Consultative vote on the Annual Report on Directors' Compensation, and its
attached Statistical Appendix, for the year ended December 31, 2023.**

PROPOSED RESOLUTION:

*"To approve, on a consultative basis, the Annual Report on Directors' Compensation and
its Statistical Appendix, for the year ended December 31, 2023."*