



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

**RESOLUTION PROPOSED TO THE ANNUAL SHAREHOLDERS' MEETING OF
MERLIN PROPERTIES, SOCIMI, S.A. CALLED FOR APRIL 29 AND APRIL 30,
2025, ON FIRST AND SECOND CALL, RESPECTIVELY**

ITEM SEVEN ON THE AGENDA:

Consultative vote on the Annual Report on Directors' Compensation, and its attached Statistical Appendix, for the year ended December 31, 2024.

PROPOSED RESOLUTION:

"To approve, on a consultative basis, the Annual Report on Directors' Compensation and its Statistical Appendix, for the year ended December 31, 2024."