



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

IDENTITY, CV AND CATEGORY OF DIRECTOR MR. JUAN MARÍA AGUIRRE GONZALO, WHOSE REAPPOINTMENT IS PROPOSED TO THE SHAREHOLDERS' MEETING OF MERLIN PROPERTIES, SOCIMI, S.A. CALLED FOR APRIL 29 AND 30, 2025, ON FIRST AND SECOND CALL, RESPECTIVELY

IDENTITY

Mr. Juan María Aguirre Gonzalo.

CV

Degree in Economics and Business Administration from Universidad Pontificia de Comillas (ICADE), and Master in Financial Management from the IE Business School.

Juan María Aguirre Gonzalo has a professional career that, to a large extent, has been linked to the field of finance, having held positions of responsibility in the Risk, Administration and Planning Department of Banco de Progreso, S.A. (1985/1988), and later as Chief Financial Officer of the financing and leasing entity of Mercedes-Benz (1989/1990).

In 1990 he joined Torreal, S.A. as director and General Manager. During his time at Torreal, and until he left the company in 2005, he was head of financial and real estate investments in the Torreal Group and a Board member of Torreal investees.

Since 2006, he has been a partner and General Manager of Quantica Asesores, S.A., which provides financial advice to family and institutional groups, and also a director of Testa Inmuebles en Renta, SOCIMI, S.A., BBVA Elcano SCR, and SACYR, S.A.

MEMBERSHIP OF COMMITTEES AT MERLIN

Audit and Control Committee, Appointments and Compensation Committee.

CATEGORY

Independent