



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

IDENTITY, CV AND CATEGORY OF DIRECTOR MS. FRANCISCA ORTEGA HERNÁNDEZ-AGERO, 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

Ms. Francisca Ortega Hernández-Agero.

CV

Francisca Ortega Hernández-Agero holds a degree in Economics and Business Administration from CUNEF and an MBA from IESE.

Francisca Ortega Hernández-Agero has taken on various responsibilities at Banco Santander throughout much of her professional career. In 1996 she joined Banco Central Hispano as Head of Corporate Banking Risks and later, at Banco Santander, she became the head of the Acquisitions Finance division and head of the Structured Finance Management and Control division. She has been the head of the Large Commercial Banking Accounts department within the Corporate Holdings and Restructuring division since 2009, including, as of 2018, the management of corporate investment banking customers in Spain and the coordination of international customers. Before joining Banco Santander, she worked at Caja Naval de Crédito for more than four years as Head of the Risk and Investment Department. In 1990 she then took over the Finance Department of PBI Gestión Agencia de Valores, a subsidiary of Bearbull International, and was also responsible for the management of foreign company funds in Spain. She was a director at Metrovacesa, S.A., Sareb, S.A. and Deva Advisory Co.

She is currently a director at Elecnor, S.A. and Chair of its Audit Committee, Director at Haizea Investments S.L and Chair of its Audit Committee and member of the Appointments and Remuneration Committee and a director at PBI Gestión Agencia de Valores, S.A.

MEMBERSHIP OF COMMITTEES AT MERLIN

Audit and Control Committee, Sustainability and Innovation Committee

CATEGORY

Nominee