<u>FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.</u>

RESOLUTION PROPOSED TO THE ANNUAL SHAREHOLDERS' MEETING OF MERLIN PROPERTIES, SOCIMI, S.A. CALLED FOR APRIL 28 AND 29, 2026, ON FIRST AND SECOND CALL, RESPECTIVELY

<u>ITEM FOUR ON THE AGENDA</u>:

Establishment of the number of directors. Ratification, appointment and reelection of directors.

4.1. Establishment of the number of members of the Board of Directors and maintenance of vacancy.

<u>PROPOSED RESOLUTION</u>:

"*To set the number of members of the Board of Directors at thirteen, expressly providing that the Board of Directors retains the authority to fill, by co-option, any vacancy that has not been filled and that will exist following the Shareholders' Meeting.*"

4.2. Reelection of Mr. Ismael Clemente Orrego as director, classified as executive director.

<u>PROPOSED RESOLUTION</u>:

"In accordance with the proposal of the Board of Directors, following a favorable report by the Appointments and Compensation Committee, to reelect and appoint Mr. Ismael Clemente Orrego as a director of the Company, whose particulars are recorded at the Commercial Registry, for the term stipulated in the Bylaws, with the category of executive director."

4.3. Reelection of Mr. Miguel Ollero Barrera as director, classified as executive director.

<u>PROPOSED RESOLUTION</u>:

"In accordance with the proposal of the Board of Directors, following a favorable report by the Appointments and Compensation Committee, to reelect and appoint Mr. Miguel Ollero Barrera as a director of the Company, whose particulars are recorded at the Commercial Registry, for the term stipulated in the Bylaws, with the category of executive director."

4.4 Ratification of the appointment by co-option and reelection and appointment of Mr. Fernando López Muñoz as director, classified as nominee director.

<u>PROPOSED RESOLUTION</u>:

"In accordance with the proposal of the Board of Directors, following a favorable report by the Appointments and Compensation Committee, to ratify the appointment of Mr. Fernando López Muñoz, whose particulars are recorded at the Commercial Registry, who was appointed by co-option by a resolution of the Board of Directors adopted on November 13, 2025, and to reelect and appoint him as a director of the Company, for the term stipulated in the Bylaws, with the category of nominee director."

4.5. Reelection of Ms. Julia Bayón Pedraza as director, classified as nominee director.

PROPOSED RESOLUTION:

"*In accordance with the proposal from the Board of Directors, following a favorable report from the Appointments and Compensation Committee, to reelect and appoint Ms. Julia Bayón Pedraza as director of the Company, whose particulars are recorded at the Commercial Registry, for the term stipulated in the Bylaws, with the category of nominee director.*"

4.6. Reelection of Ms. Inès Archer Toper as director, classified as independent director.

PROPOSED RESOLUTION:

"In accordance with the proposal from the Board of Directors, following a favorable report from the Appointments and Compensation Committee, to reelect and appoint Ms. Inès Archer Toper as director of the Company, whose particulars are recorded at the Commercial Registry, for the term stipulated in the Bylaws, with the category of independent director."

4.7. Appointment of Ms. María Teresa Pulido Mendoza as director, classified as independent director.

PROPOSED RESOLUTION:

"In accordance with the proposal from the Board of Directors, following a favorable report from the Appointments and Compensation Committee, to appoint Ms. María Teresa Pulido Mendoza, of age, with Spanish nationality, married, economist, with address for these purposes at Calle Daniel Urrabieta 11, Floor 1, Madrid (Spain), holding national identity card number 06715980-A, in force, for the term stipulated in the Bylaws, with the category of independent director."

4.8. Appointment of Mr. Olaf Díaz-Pintado López as director, classified as independent director.

PROPOSED RESOLUTION:

"In accordance with the proposal from the Board of Directors, following a favorable report from the Appointments and Compensation Committee, to appoint Mr. Olaf Díaz-Pintado López, of age, married, financial investor, with Spanish

nationality, with address for these purposes at Madrid, Calle Columela número 5, holding national identity card number 51.401.755-K, in force, for the term stipulated in the Bylaws, with the category of independent director."

4.9. Appointment of Ms. Regina Garay Salazar as director, classified as independent director.

PROPOSED RESOLUTION:

"In accordance with the proposal from the Board of Directors, following a favorable report from the Appointments and Compensation Committee, to appoint Ms. Regina Garay Salazar, of age, with Spanish nationality, divorced, economist, with address for these purposes at Paseo de la Castellana 84, floor 5, Madrid (Spain) holding national identity card number 02635202-T, in force, for the term stipulated in the Bylaws, with the category of independent director."