



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

IDENTITY, CV AND CATEGORY OF DIRECTOR MR. MIGUEL OLLERO BARRERA, WHOSE REAPPOINTMENT IS PROPOSED TO THE SHAREHOLDERS' MEETING OF MERLIN PROPERTIES, SOCIMI, S.A. CALLED FOR APRIL 28 AND 29, 2026, ON FIRST AND SECOND CALL, RESPECTIVELY

IDENTITY

Mr. Miguel Ollero Barrera.

CV

Mr. Miguel Ollero Barrera holds a degree in Law and Business Administration, with a specialisation in Finance, from ICADE (E-3).

Mr. Miguel Ollero has experience as a professional in the real estate sector since 2005. He is currently the Corporate General Manager and COO of Merlin Properties, SOCIMI, of which he is a founding partner.

He previously worked at Arthur Andersen, FCC Construcción, Deutsche Bank M&A and RREEF, as General Manager. At RREEF, he participated in transactions with an aggregate value of approximately EUR 4 billion, ranging from core to opportunity investments, and in the subsequent management of the assets acquired. He also played a key role in the structuring and formation of five investment vehicles for the Iberian Peninsula and Morocco, in cooperation with Deutsche Bank's Private Wealth Management division.

MEMBERSHIP OF COMMITTEES AT MERLIN

N/A

CATEGORY

Executive