



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

**IDENTITY, CV AND CATEGORY OF DIRECTOR MR. OLAF DÍAZ-PINTADO,
WHOSE APPOINTMENT 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. Olaf Díaz-Pintado.

CV

Mr. Olaf Díaz-Pintado studied at Universidad Pontificia Comillas, earning a dual Bachelor's Degree in Business Administration and Law, and a Master's in Business Administration (MBA).

In recent years, and in addition to positions previously held by Mr. Olaf Díaz-Pintado, he has worked at:

- a. GOLDMAN SACHS (1999-2025), with a career spanning more than two decades, culminating in his appointment as Chief Executive Officer for Spain and Portugal (2015-2025). He previously served as Co-Head of Investment Banking Services EMEA (2008-2015) and Head of Middle Market Investment Banking EMEA (1999-2008). During his time at Goldman Sachs, he advised top-tier listed and private companies on complex M&A processes, capital and debt issues, shareholder restructurings and strategic repositioning initiatives. He notably led the €921 million accelerated capital increase executed by Merlin in 2024 to finance the development of its Data Centers platform.
- b. BANKERS TRUST, United Kingdom (1993-1999), as Vice President of Investment Banking.

Mr. Olaf Díaz-Pintado has served, among others, on the following boards of directors: Fundación CYD (2014-present), as Board member, Spain.

CATEGORY

Independent