



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

**IDENTITY, CV AND CATEGORY OF DIRECTOR MS. INÈS ARCHER-TOPER,
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

Ms. Inès Archer-Toper.

CV

Ms. Inès Archer-Toper has a Master's Degree in Law and Real Estate.

Ms. Inès Archer-Toper has held various management positions during her 30 year career in the property sector, starting as Director of Corporate Development at Sodearif, a subsidiary of the French group Bouygues. She then worked for Coprim, a Société Générale Group company also involved in property development. She then joined the Caisse des Dépôts Group, first as CEO of Tertial and then as Director of the Tertiary Sector at ICADE.

After three years at SEGRO, where she headed the Continental Europe division, she co-founded and headed Acxior Corporate Finance in 2010. Four years later, the firm was acquired by Edmond de Rothschild and Inès joined as Senior Advisor in the real estate sector until 2021.

She was an independent director at Gecina for 12 years, where she was a member of the Audit Committee and Chair of the Appointments and Remuneration Committee and the Ethics and Compliance Committee.

As of today, she is senior Advisor to LBO in Proptech since 2021, Chair of the Board of Nimanimm, S.A.S., member of the Investment Committee of GINKGO Advisor Fund III (European contaminated land), Smart Estate (European offices) and Boscall Hospitality (European hotels), proprietary Director of Vivenio Residencial SOCIMI, S.A. and *Chevalière de la Légion d'Honneur* in France.

MEMBERSHIP OF COMMITTEES AT MERLIN

Appointments and Remuneration Committee.

CATEGORY

Independent