



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

**IDENTITY, CV AND CATEGORY OF DIRECTOR MS. JULIA BAYÓN PEDRAZA,
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. Julia Bayón Pedraza.

CV

Ms. Julia Bayón Pedraza holds a degree in Law and Economics and Business Studies (E-3) from the Universidad Pontificia Comillas ICAI-ICADE.

Ms. Julia Bayón Pedraza has held various positions of responsibility within the Santander Group. After working in the commercial law department of the Uría y Menéndez law firm, she joined Banco Español de Crédito (Banesto) following its acquisition by Banco Santander. She has held various positions at Banesto, most recently as Director of Corporate Legal Affairs.

Following the integration of Banesto into Banco Santander in 2013, she joined the latter's Legal Department, where she also held various positions, the last of which was Director of the Business Legal Department, Director of the CIB Legal Department and Deputy Secretary to the Board of Directors of Banco Santander until July 2024.

Since July 2024 she has been Chief Audit Executive of the Santander Group and Head of the Internal Audit Department. She is currently a joint and several director of Valle de los Pedroches S.L. and Curver S.L. and a member of the board of trustees of Fundación Inclusión y Apoyo Aprocor.

MEMBERSHIP OF COMMITTEES AT MERLIN

Appointments and Remuneration Committee.

CATEGORY

Proprietary