



MERLIN Properties, SOCIMI, S.A. ("MERLIN"), notifies the following:

INFORMATION REGARDING THE ANNUAL SHAREHOLDERS' MEETING

Today, there was not sufficient quorum to hold MERLIN's Annual General Meeting on first call. Therefore, as anticipated in the notice of call, the General Meeting will be held tomorrow, 29 April 2026, on second call (at the place and time indicated in the notice of call).

Madrid, April 28, 2026.

MERLIN Properties SOCIMI, S.A.