

**TO THE SPANISH NATIONAL SECURITIES MARKET COMMISSION (COMISIÓN
NACIONAL DEL MERCADO DE VALORES)**

MERLIN Properties, SOCIMI, S.A. ("MERLIN"), in compliance with the applicable regulations, hereby notifies the following:

OTHER MATERIAL INFORMATION

On today's date, the Board of Directors of MERLIN has unanimously resolved, inter alia, to appoint by co-option (*cooptación*), upon a favourable report issued by the Nominations and Remuneration Committee and with effect as of 1 August 2026, Mr. Miguel Oñate Rino, classified as an executive director. Mr. Oñate Rino shall serve as Chief Corporate Officer and shall discharge all duties inherent to such position, which shall likewise encompass any ancillary or necessary functions for the performance thereof.

The newly appointed director has accepted his office following his appointment.

Madrid, 27 July 2026.

MERLIN Properties SOCIMI, S.A.