



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

IDENTITY, CV AND CATEGORY OF DIRECTOR OF MS. FRANCISCA ORTEGA HERNÁNDEZ-AGERO, WHOSE REAPPOINTMENT IS PROPOSED TO THE SHAREHOLDERS' MEETING OF MERLIN PROPERTIES, SOCIMI, S.A. CALLED TO BE HELD ON APRIL 26 AND 27, 2021, ON FIRST AND SECOND CALL, RESPECTIVELY

IDENTITY

Ms. Francisca Ortega Hernández-Agero

CV

Ms. Francisca Ortega Hernández-Agero holds a degree in Economics and Business Studies from CUNEF, and an MBA from IESE.

She began her professional career at Caja Naval de Crédito as Head of the Risks and Investments Department. In 1990, she became the Finance Director of PBI Gestión Agencia de Valores, a subsidiary of Bearbull International, where she also oversaw management of foreign companies' funds in Spain. In 1996, she joined Banco Central Hispano as head of Corporate Banking Risks, to later lead the Acquisition Finance Area and the Structured Finance Monitoring and Management Control Area at the then-renamed Banco Santander. She has been the head of the Commercial Banking Large Clients Department since 2009, within the Restructuring and Corporate Investments Area, including, as from 2018, management of Corporate Investment Banking clients in Spain and coordination of international clients. Head of Global Credit Watch. She has served as director in Metrovacesa, S.A. and in Sareb, S.A.

She is currently a member of the board of PBI Gestión Agencia de Valores and of the board of Deva Advisory Co.

MEMBERSHIP ON COMMITTEES AT MERLIN

Audit and Control Committee

CATEGORY

Nominee