



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

IDENTITY, CV AND CATEGORY OF DIRECTOR OF MR. JUAN MARÍA AGUIRRE GONZALO 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

Mr. Juan María Aguirre Gonzalo.

CV

Degree in Economics and Business Administration from Universidad Pontificia de Comillas (ICADE), and a Master's in Financial Management from Instituto de Empresa.

Mr. Juan María Aguirre Gonzalo has spent much of his professional career in the field of finance, having held senior positions in the Department of Risk, Administration and Planning at Banco de Progreso, S.A. (1985/1988), and subsequently as a Finance Officer at the finance and leasing firm of Mercedes-Benz (1989/1990).

In 1990, he joined Torreal, S.A. as a director and General Manager. During his time at Torreal and until his departure in 2005, he was responsible for the financial and real estate investments of the Torreal Group and sat on the boards of directors of Torreal's subsidiaries.

Since 2006, he has been a shareholder and General Manager of Quantica Asesores, S.A., a firm that provides financial advice to family and institutional groups, as well as a director of Testa Inmuebles en Renta, SOCIMI, S.A. and BBVA Elcano SCR.

He is an independent director of SACYR S.A., where he is also lead independent director, a member of the executive committee and a member of the Audit Committee.

MEMBERSHIP ON COMMITTEES AT MERLIN

Chairman of the Audit and Control Committee and member of the Appointments Committee.

CATEGORY

Independent