



FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.

RESOLUTION PROPOSAL FOR THE ANNUAL SHAREHOLDERS' MEETING OF MERLIN PROPERTIES, SOCIMI, S.A. CALLED FOR APRIL 26 AND 27, 2021, ON FIRST AND SECOND CALL, RESPECTIVELY

ITEM FOUR ON THE AGENDA:

Reappointment of Deloitte, S.L. as auditor of the Company and its consolidated group for fiscal year 2021.

PROPOSED RESOLUTION:

“To reappoint as auditor of Merlin Properties, SOCIMI, S.A. and of its consolidated group, the firm Deloitte, S.L., to conduct the audit for fiscal year 2021, authorizing the Board of Directors, with express powers of delegation, to enter into the relevant agreement for the provision of services, with such clauses and conditions as it may deem appropriate, and also with powers to make such amendments thereto as may be pertinent in accordance with the applicable legislation.”

This resolution was formulated at the proposal of the Board of Directors and following a proposal, in turn, from the Audit and Control Committee.

It is placed on record that Deloitte, S.L. has its registered office in Madrid, at Plaza Pablo Ruiz Picasso 1, 28020 Madrid, and holds employer identification number B-79104469. It is registered at the Madrid Commercial Registry, in volume 13,650, sheet 188, section 8, page M-54414, and on the Official Register of Auditors (ROAC) under number S0692.”