



**FOR INFORMATION PURPOSES. SPANISH VERSION PREVAILS.**

## **TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CALL**

On the date of the call of the Annual Shareholders' Meeting to be held on April 26, 2021 or April 27, 2021, on first or second call, respectively, MERLIN Properties, SOCIMI, S.A. has a total share capital of 469,770,750 euros, divided into 469,770,750 ordinary shares, each with a par value of one euro, belonging to the same class and series.

Each share confers the right to one vote.