

PROFESSIONAL CV OF THE SUPERVISING PERSON OF MERLIN GROUP S.A. IN RESTRUCTURING:

- a) first name, surname, position held or functions performed within the issuer and the expiry date of the term of office for which the person was appointed**

Shane Mc Carthy 28/05/2026 Member of the Supervisory Board, appointed to perform the function for a new five-year term of office, i.e. until 31 December 2031.

- b) description of qualifications and professional experience**

Managing director of Companies for 40 years

- c) indication of activities performed by the person outside the issuer, where such activities are material to the issuer**

not applicable

- d) indication of all commercial-law companies in which, for at least the last three years, the person was a member of management or supervisory bodies or a shareholder/partner, indicating whether the person still performs functions in such bodies or is still a shareholder/partner**

Deep Blue Events , 2A Silverthorne road , London , SW8 3AA

- e) information on whether, during the last five years, the person has been convicted by a final and binding judgment for offences referred to in Article 18 § 2 of the Commercial Companies Code or offences specified in the Act on Trading, the Act on Public Offering or the Act of 26 October 2000 on Commodity Exchanges, or for analogous offences within the meaning of foreign law, and indication whether, during the last five years, such person has received a court prohibition from acting as a member of management or supervisory bodies in commercial-law companies**

not applicable

- f) details of all cases of bankruptcy, restructuring, administration by a receiver or liquidation, for at least the last five years, with respect to entities in which the person performed the function of a member of a management or supervisory body**

not applicable

- g) information on whether the person conducts activities that are competitive with the issuer's activities and whether the person is a partner in a competitive civil-law partnership or partnership, or a member of the body of a capital company or a member of the body of any competitive legal person**

My activities have no conflict

- h) information on whether the person is entered in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register**

not entered

Shane McCarthy
