

Other relevant information

CaixaBank hereby announces that the Annual General Meeting held today resolved to re-elect Tomás Muniesa Arantegui as a proprietary director and Eduardo Javier Sanchiz Irazu as an independent director.

CaixaBank also announces that the Board of Directors, at a meeting held today, has agreed to re-elect Tomás Muniesa Arantegui as a member of the Executive Committee of CaixaBank, upon the recommendation of the Appointments and Sustainability Committee.

Therefore, the composition of the Executive Committee is now as follows:

José Ignacio Goirigolzarri Tellaeché	Chairman	(Executive)
Tomás Muniesa Arantegui	Member	(Proprietary)
Gonzalo Gortázar Rotaeché	Member	(Executive)
Eva Castillo Sanz	Member	(Independent)
Verónica Fisas Vergés	Member	(Independent)
María Amparo Moraleda Martínez	Member	(Independent)
Koro Usarraga Unsain	Member	(Independent)

CaixaBank also communicates that Tomás Muniesa Arantegui will continue to serve as Deputy Chairman of the Board of Directors and member of the Risks Committee and that Eduardo Javier Sanchiz Irazu will continue to serve as Chairman of the Risks Committee, member of the Audit and Control Committee and member of the Appointments and Sustainability Committee.

8 April 2022