

Other relevant information

CaixaBank, S.A. hereby reports that its Board of Directors has made three new appointments to the commercial division, which, by means of their incorporation into the Management Committee, will take over, among others, the duties that were currently being carried out by the Chief Business Officer, Mr. Juan Alcaraz García, who is leaving the company.

The Board of Directors has thanked Mr. Alcaraz for his extraordinary contribution since his incorporation in 2007 to “la Caixa”, which subsequently became CaixaBank.

As a result, having previously received a favourable report from the Appointments and Sustainability Committee and subject to fit and proper assessment approvals from the Supervisor, it has been agreed to appoint:

Mr. Jaume Masana Ribalta as Head of Retail, Business and Private Banking, Ms. María Vicens Cuyás as Head of Digital Transformation and Advanced Analytics, and Mr. Jordi Nicolau Aymar as Head of Payments and Consumer.

Once the appropriate fit and proper assessments have been obtained, the Management Committee will be made up of the following executives, in addition to the CEO, Mr. Gonzalo Gortázar Rotaèche:

Ignacio Badiola Gómez, Head of CIB and International Banking

Luis Javier Blas Agüeros, Chief Operating Officer

Matthias Bulach, Head of Accounting, Management Control and Capital

Óscar Calderón de Oya, Board Secretary and General Counsel

Manuel Galarza Pont, Head of Control and Compliance

David López Puig, Chief Human Resources Officer

María Luisa Martínez Gistau, Head of Communication and Institutional Relations

Jaume Masana Ribalta, Head of Retail, Private and Business Banking

Jordi Mondéjar López, Chief Risk Officer

Jordi Nicolau Aymar, Head of Payments and Consumer

Javier Pano Riera, Chief Financial Officer

María Luisa Retamosa, Head of Internal Audit

Eugenio Solla, Chief Sustainability Officer

Javier Valle T-Figueras, Head of Insurance

María Vicens Cuyás, Head of Digital Transformation and Advanced Analytics

11 January 2023