

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa”, Banking Foundation, as Sole Shareholder of CriteriaCaixa, has agreed the reelection of Mr. Juan José López Burniol and of Mr. Javier Godó Muntañola as members of the Board of Directors of CriteriaCaixa, for the statutory period of 4 years.

Likewise, it is reported that the Board of Directors of CriteriaCaixa has agreed the reelection of Mr. Juan José López Burniol as member of the Executive Committee and of the Appointments and Remuneration Committee.

Palma, September 27, 2024.