

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., sole shareholder company (hereinafter “**CriteriaCaixa**”), entity chaired by Mr Isidro Fainé Casas hereby reports the resignation submitted today by Mr Josep Delfí Guàrdia Canela to his position as member of the Board of Directors and, consequently, to his positions as member and chairman of the Audit and Control Committee.

It is also reported the appointment of Mr Juan Manuel Negro Balbás as new member of the Audit and Control Committee.

Barcelona, March 28, 2025.