

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that, the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa” Banking Foundation, Sole Shareholder of CriteriaCaixa, at its meeting held on February 16, 2023, agreed to pay out Euro sixty million (€60,000,000) charged to Share Premium.

The aforementioned amount will be distributed to the Sole Shareholder in a single payment within the two months following the mentioned date.

Palma, February 17, 2023.