

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, has agreed at its meeting held today to pay out Euro eighty million (€80,000,000) 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.

The aforementioned amount is added to the pay-out Euro sixty million (€60,000,000), also charged to Share Premium, approved by the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa” Banking Foundation, on March 21, 2024 and distributed on April, 15, 2024.

Palma, April 25, 2024.