

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., 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 agreed to modify the Protocol for managing “la Caixa” Banking Foundation's financial participation in CaixaBank. CriteriaCaixa adhered to it on March 18, 2021.

A copy of the new Protocol can be found at CriteriaCaixa’s website ([www.criteriacaixa.com](http://www.criteriacaixa.com)).

Palma, March 23, 2021.