

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., a Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that, by virtue of the resolutions approved by the Board of Directors, the composition of its delegated committees is the following:

Executive Committee

- Mr. Isidro Fainé Casas (Chairman)
- Mr. Ángel Simón Grimaldos
- Mr. José Antonio Asiáin Ayala
- Mr. Marcos Contreras Manrique
- Mr. Juan José López Burniol

Audit and Control Committee’s

- Mr. Josep Delfí Guàrdia Canela (Chairman)
- Mr. Marcos Contreras Manrique
- Mr. Francesc Homs Ferret
- Ms. Montserrat Trapé Viladomat

Appointments and Remuneration Committee’s

- Mr. José Antonio Asiáin Ayala (Chairman)
- Mr. Jean Louis Chaussade
- Ms. Isabel Estapé Tous
- Mr. Juan José López Burniol

Palma, March 8, 2024.