

## **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, chaired by Mr Isidro Fainé Casas and acting as sole shareholder of CriteriaCaixa, has agreed to pay out Euro thirty million (€30,000,000) 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, December 20, 2024.