

Other relevant information

In accordance with the article 227 of the Law 6/2023, of 17th March, of the revised text of Securities Market Act, Ibercaja Banco hereby informs that:

The Extraordinary General Meeting of Shareholders of this Entity, in a meeting held today, has unanimously agreed, with the favorable report of the Appointments Committee and after the proposal of the Board of Directors, the renewal of the mandate of Mr. Víctor Iglesias Ruiz as a member of the Board of Directors, with the category of executive director, for a period of four years. By virtue of the Board of Directors' agreement, in a meeting held the same day, Mr. Iglesias Ruiz will continue to hold the position of CEO of the Entity.

Zaragoza, August 31, 2023