

Other relevant information

CaixaBank, S.A. reports that, in its meeting today, the Board of Directors agreed to call the Ordinary General Shareholders' Meeting, which will be held at **Palacio de Congresos de València, Avenida de las Cortes Valencianas, 60, in the city of València**, on 21 March 2024 at 11:00 am, on first call, and, should the attendance quorum required not be met and the General Meeting is unable to be held on first call, it will be held at the same time and place on 22 March 2024, on second call.

The Board of Directors has agreed to also allow **online attendance** at the Ordinary General Shareholders' Meeting, whereby those shareholders that so request may attend and take part in the General Meeting via a remote connection in real time, as provided by the By-laws and the Regulations of the General Meeting.

It is expected that the Annual General Meeting will be held on second call, i.e. 22 March 2024, at 11:00 am.

In accordance with regulations in force, the meeting notice will be subject to publication soon, at which time shareholders and investors will have access to all the documentation of the meeting, which will also be published on the corporate website www.CaixaBank.com.

15 February 2024