

Other relevant information

CaixaBank informs that its Board of Directors, at a meeting held today, has agreed at the proposal of the Appointments and Sustainability Committee to appoint Ms María Amparo Moraleda Martínez as a member of said Committee.

As a result, the Appointments and Sustainability Committee consists of:

Chairman: John S Reed (independent).

Members: Francisco Javier Campo García (independent)

Fernando Maria Costa Duarte Ulrich (other external director)

María Amparo Moraleda Martínez (independent)

Eduardo Javier Sanchiz Irazu (independent)

17 February 2022