

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., sole shareholder company (hereinafter “**CriteriaCaixa**”) hereby reports that the Board of Trustees of Fundació Bancaria Caixa d'Estalvis i Pensions de Barcelona, “la Caixa”, chaired by Mr Isidro Fainé Casas and acting as sole shareholder of CriteriaCaixa, has agreed the reelection of Mr Juan Manuel Negro Balbás as member of the Board of Directors of CriteriaCaixa, for the bylaw-mandated term of office of four years.

It is also reported the resignation submitted by Mr Juan José López Burniol from his positions held in CriteriaCaixa.

Finally, it is reported that the Board of Directors of CriteriaCaixa, also chaired by Mr Isidro Fainé Casas, has agreed the reelection of Mr Juan Manuel Negro Balbás as member of its Sustainability Committee and the appointment of Mr Enrique Alcántara-García Irazoqui as member of its Appointments and Remunerations Committee.

Palma, December 20, 2024.