

Other Relevant Information

In accordance with article 227 of the Royal Decree 4/2015, of 23rd October, of the revised text of Securities Market Act, Ibercaja Banco S.A. hereby informs that:

The Board of Directors, in a session held on 30 June 2022, has unanimously resolved, subject to a favourable report on their suitability by the Appointments Committee:

- a) To submit to the General Shareholders' Meeting the proposal of the Appointments Committee for the re-election and appointment, respectively, as members of the Board of Directors, of Ms. María Pilar Segura Bas and Ms. María López Valdés, both as independent Directors.
- b) To propose to the General Shareholders' Meeting, at the request of the Ibercaja Banking Foundation, the re-election of Mr. Luis Enrique Arrufat Guerra and the appointments of Ms. María Luisa Garcia Blanco and Ms. Natividad Blasco de las Heras as members of the Board of Directors, as proprietary Directors.

The appointment by the General Shareholders' Meeting of the new directors: Ms. María López Valdés, Ms. Natividad Blasco de las Heras and Ms. María Luisa Garcia Blanco, is conditional upon the European Central Bank's positive assessment of their suitability.

The new directors will replace Mr. Jesús Bueno Arrese, current Vice-Chairman, Ms. Gabriela González Bueno and Mr. Jesús Solchaga Loitegui, who, for age and personal reasons, have expressed their desire to resign from their positions.

Thus, once the corresponding resolutions are adopted by the General Shareholders' Meeting, the Board of Directors of the Bank will continue to be comprised of eleven directors: five external proprietary directors (four of them proposed by the Ibercaja Banking Foundation and one proposed by the other three minority shareholder foundations), five external independent directors and one executive director, thus complying with best practices in terms of corporate governance.

Zaragoza, July 1st, 2022