

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that its Board of Directors, chaired by Mr. Isidro Fainé Casas, has agreed, at its meeting held on October 17, 2024, to constitute a Sustainability Commission of the Board of Directors. The Sustainability Commission is composed by the following members and will be chaired by Ms. Montserrat Trapé Viladomat:

- Ms. Montserrat Trapé Viladomat (Chairwoman)
- Mr. Jean Louis Chaussade
- Mr. Juan Manuel Negro Balbás
- Ms. Asunción Ortega Enciso

Palma, October 18, 2024.