

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., a Sole Shareholder company (hereinafter, “CriteriaCaixa”) hereby reports that the Executive Committee of the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa”, Banking Foundation, Sole Shareholder of Criteria Caixa, agreed the appointment of Mr. Enrique Alcántara-García Irazoqui and Ms. Monserrat Trapé Viladomat as new independent members of the Board of Directors of CriteriaCaixa, for the statutory period of 4 years.

As a result of the foregoing and, after the recent re-election of Directors, the Board of Directors’ membership is as follows:

- Mr. Isidro Fainé Casas (Chairman)
- Mr. Alejandro García-Bragado Dalmau (First Deputy Chairman)
- Mr. Javier Godó Muntañola (Second Deputy Chairman)
- Mr. Marcelino Armenter Vidal (Chief Executive Officer)
- Mr. Enrique Alcántara-García Irazoqui
- Mr. José Antonio Asiáin Ayala
- Mr. Jean Louis Chaussade
- Mr. Marcos Contreras Manrique
- Ms. Isabel Estapé Tous
- Mr. Eugenio Gay Montalvo
- Mr. Víctor Grífols Roura
- Mr. Josep Delfí Guàrdia Canela
- Mr. Francesc Homs Ferret
- Mr. Juan José López Burniol
- Ms. M<sup>a</sup> Asunción Ortega Enciso
- Ms. Montserrat Trapé Viladomat

Likewise, it is reported that the Executive Committee's membership is now as follows:

- Mr. Isidro Fainé Casas (Chairman)
- Mr. Alejandro García-Bragado Dalmau
- Mr. Marcelino Armenter Vidal
- Mr. José Antonio Asiáin Ayala
- Mr. Marcos Contreras Manrique
- Mr. Juan José López Burniol

Equally, it is reported that the Audit and Control Committee's membership is now as follows:

- Mr. Marcos Contreras Manrique (Chairman)
- Mr. Josep Delfí Guàrdia Canela
- Mr. Francesc Homs Ferret

Finally, it is reported that the Appointments and Remuneration Committee's membership is now as follows:

- Mr. José Antonio Asiáin Ayala (Chairman)
- Mr. Jean Louis Chaussade
- Ms. Isabel Estapé Tous
- Mr. Juan José López Burniol

Palma, April 1, 2020.