

Other relevant information

Regarding Other relevant information 21,710, published on 31 March 2023, CaixaBank, S.A. (“**CaixaBank**”) hereby reports that **Mr. Peter Löscher**, on 15 May 2023, has accepted his appointment as independent director after receiving notice from the European Central Bank on his suitability for the position as a member of the Board of Directors. In addition, CaixaBank reports that Mr. Peter Löscher has accepted his position as a member of the Appointments and Sustainability Committee and the Innovation, Technology and Digital Transformation Committee, following his appointment by the Board of Directors at the proposal of the Appointments and Sustainability Committee.

May 15, 2023