

## Other relevant information

CaixaBank, S.A. (“**CaixaBank**”) hereby reports that the Board of Directors, at its meeting held today, has agreed, following the favourable report of the Appointments and Sustainability Committee, to appoint the independent director Mr. Eduardo Javier Sanchiz Irazu as the new Lead Independent Director.

This appointment will take effect at the next Annual General Meeting, when the term of Mr. John S. Reed, the current Lead Independent Director, expires, as his renewal is not foreseen given that the 12-year term as independent director is close to conclusion.

22 December 2022