

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., a Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that its Sole Shareholder agreed the appointment of Mr. Juan Manuel Negro Balbás as new independent member of the Board of Directors of CriteriaCaixa and the re-election of Mr. Eugenio Gay Montalvo as proprietary member of the Board of Directors of CriteriaCaixa, both for the statutory period of 4 years.

Messrs. Negro and Gay have accepted the appointment and the re-election of the position, respectively.

As a result of the foregoing, the Board of Directors’ membership is as follows:

- Mr. Isidro Fainé Casas (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. Josep Delfí Guàrdia Canela
- Mr. Francesc Homs Ferret
- Mr. Juan José López Burniol

- Mr. Juan Manuel Negro Balbás
- Ms. M<sup>a</sup> Asunción Ortega Enciso
- Ms. Montserrat Trapé Viladomat

Palma, February 5, 2021.