

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., Sole Shareholder company (hereinafter, “**CriteriaCaixa**”), entity chaired by Mr Isidro Fainé Casas hereby reports that its Audit and Control Committee agreed the appointment of Mr Juan Manuel Negro Balbás as chairman of the Committee. In this sense, it is reminded that CriteriaCaixa’s Audit and Control Committee is composed by the following members:

- Mr Juan Manuel Negro Balbás (chairman)
- Mr Marcos Contreras Manrique
- Mr Francesc Homs Ferret
- Ms Montserrat Trapé Viladomat

Barcelona, June 2, 2025.