

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., sole shareholder company (hereinafter “**CriteriaCaixa**”) hereby reports that the Board of Trustees of Fundació Bancaria Caixa d'Estalvis i Pensions de Barcelona, “la Caixa”, chaired by Mr Isidro Fainé Casas and acting as sole shareholder of CriteriaCaixa, has accepted today the exit of Mr Ángel Simón Grimaldos as member of the Board of Directors and, consequently, as Chief Executive Officer of CriteriaCaixa.

It is also reported the appointment of Mr Francisco Reynés Massanet as new member of the Board of Directors of CriteriaCaixa, for the bylaw-mandated term of office of 4 years.

Barcelona, April 29, 2025.