

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that, the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa” Banking Foundation, chaired by Mr Isidro Fainé Casas and acting as sole shareholder of CriteriaCaixa, has agreed to pay out Euro one hundred and twenty million (€120,000,000) charged to Share Premium.

The aforementioned amount will be distributed to the sole shareholder in a single payment within the two months following the mentioned date.

Palma, February 14, 2025.