

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that its Board of Directors, chaired by Mr Isidro Fainé Casas, has agreed today to appoint Mr Francisco Reynés Massanet as First Deputy Chairman of the Board of Directors.

Following Mr Reynés’s acceptance, it is expressly stated that the composition of the Board of Directors is as follows:

Chairman:	Mr Isidro Fainé Casas
First Deputy Chairman:	Mr Francisco Reynés Massanet
Second Deputy Chairman:	Mr Javier Godó Muntañola
Members:	Mr Enrique Alcántara-García Irazoqui
	Mr José Antonio Asiáin Ayala
	Mr Marcos Contreras Manrique
	Mr Jean-Louis Chaussade
	Ms Isabel Estapé Tous
	Ms M ^a Isabel Gabarró Miquel
	Mr Eugenio Gay Montalvo
	Mr Francesc Homs Ferret
	Mr Juan Manuel Negro Balbás
	Ms M ^a Asunción Ortega Enciso
	Ms Montserrat Trapé Viladomat
Secretary non-director:	Mr Josep Maria Coronas Guinart
Deputy Secretary non-director:	Mr Adolfo Feijóo Rey

It is likewise put on record that the Board of Directors has also agreed to appoint Mr Francisco Reynés Massanet as a member of the Executive Committee of the Board of Directors.

Following Mr Reynés's acceptance, it is hereby expressly stated that the composition of the Executive Committee of the Board of Directors is as follows:

Chairman:	Mr Isidro Fainé Casas
Members:	Mr José Antonio Asiáin Ayala
	Mr Marcos Contreras Manrique
	Mr Francisco Reynés Massanet
Secretary non-member:	Mr Josep Maria Coronas Guinart
Deputy Secretary non-member:	Mr Adolfo Feijóo Rey

Barcelona, May 5, 2025.