

Other relevant information

In accordance with article 227 of the Law 6/2023, of 17th March, on Securities Markets and Investment Services, the Bank hereby informs that:

The Board of Directors of Ibercaja Banco, S.A., in its session held on 26th June 2025, unanimously agreed, following a favorable suitability report from the Appointments Committee, to submit to the General Shareholders' Meeting the proposal made by the Appointments Committee for the re-election of Mr. Jesús Tejel Giménez and the appointment of Ms. Blanca Moreno-Dodson and Mr. Javier Sesé Lafalla, all as members of the Board of Directors and as independent directors.

The appointment by the Shareholders' Meeting of the new directors, Ms. Blanca Moreno-Dodson and Mr. Javier Sesé Lafalla, will be carried out once the positive assessment of their suitability by the European Central Bank is obtained.

Thus, once the corresponding resolutions are adopted by the General Shareholders' Meeting, one of the two new directors will replace Mr. Félix Longás Lafuente, and the other will increase the number of board members from eleven to twelve: five external proprietary directors (four of them proposed by the Ibercaja Banking Foundation and one proposed by the other three minority shareholder foundations), one executive director, and six independent directors (until January 2026, when one of the independent directors will be reclassified as "other external").

I.C. of Zaragoza, 27th June of 2025