

## OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., sole shareholder company (hereinafter “**CriteriaCaixa**”) hereby reports that the Board of Trustees of “la Caixa” Banking Foundation, chaired by Mr Isidro Fainé Casas and acting as sole shareholder of CriteriaCaixa, agreed to appoint, for the bylaw-mandated term of office of four years, Mr José María Méndez Álvarez-Cedrón, Managing Director of CriteriaCaixa up-to-date, as a new member of the Board of Directors. Likewise, the Board of Directors of CriteriaCaixa, also chaired by Mr Isidro Fainé Casas, agreed yesterday to appoint Mr Méndez as Chief Executive Officer of the Board of Directors.

In addition, it is reported that the Board of Trustees of “la Caixa” Banking Foundation agreed yesterday to appoint Mr Xavier Brossa Galofré, Ms Nuria Chinchilla Albiol and Ms Julia Salaverria Monfort as independent Directors of CriteriaCaixa as from of April 1, 2026, for the four-year by-laws term and in substitution of Messrs. José Antonio Asiáin Ayala, Marcos Contreras Manrique and Jean Louis Chaussade, who have held the position of independent Directors of CriteriaCaixa for a period of twelve years.

For clarification purposes, it is expressly stated that as from April 1, 2026, the composition of the Board of Directors will be as follows:

Chairman:	Mr Isidro Fainé Casas
First Deputy Chairman:	Mr Francisco Reynés Massanet
Second Deputy Chairman:	Mr Javier Godó Muntañola
Chief Executive Officer:	Mr José María Méndez Álvarez-Cedrón
Members:	Mr Enrique Alcántara-García Irazoqui
	Mr Xavier Brossa Galofré
	Ms Nuria Chinchilla Albiol
	Ms Isabel Estapé Tous
	Ms M <sup>a</sup> Isabel Gabarró Miquel
	Mr Eugenio Gay Montalvo

	Mr Francesc Homs Ferret
	Mr Juan Manuel Negro Balbás
	Ms M <sup>a</sup> Asunción Ortega Enciso
	Ms Julia Salaverria Monfort
	Ms Montserrat Trapé Viladomat
Secretary:	Mr Josep Maria Coronas Guinart
Deputy Secretary:	Mr Adolfo Feijóo Rey

Finally, it is reported that the Board of Directors agreed that its delegated committees will be composed, as of April 1, 2026, of the following Directors:

#### **Executive Committee**

- Mr Isidro Fainé Casas (Chairman)
- Mr Enrique Alcántara-García Irazoqui
- Mr José María Méndez Álvarez-Cedrón
- Mr Francisco Reynés Massanet
- Ms Montserrat Trapé Viladomat

#### **Appointment and Remunerations Committee**

- Mr Enrique Alcántara-García Irazoqui (Chairman)
- Mr Xavier Brossa Galofré
- Ms Isabel Estapé Tous
- Ms Julia Salaverria Monfort

#### **Audit and Control Committee**

- Mr Juan Manuel Negro Balbás (Chairman)
- Mr Xavier Brossa Galofré
- Ms M<sup>a</sup> Asunción Ortega Enciso
- Mr Montserrat Trapé Viladomat

**Sustainability Committee**

- Ms Montserrat Trapé Viladomat (Chairwoman)
- Ms Nuria Chinchilla Albiol
- Mr Francesc Homs Ferret
- Mr Juan Manuel Negro Balbás
- Ms Asunción Ortega Enciso

Barcelona, March 24, 2026