Other relevant information

CaixaBank hereby reports that, at its meeting held today, it has taken note of the resignation submitted by Mr. Pablo Arturo Forero Calderón from the position of director that he had been holding in the category of *other external* director, and has resolved, on the proposal of the Appointments and Sustainability Committee, to appoint him by co-option as an independent director. He shall hold this position until the next Ordinary General Shareholders' Meeting, at which the ratification and appointment as independent director is expected to be proposed.

The appointment is made in accordance with the requirements set out in Article 529 duodecies of the Spanish Companies Act (*Ley de Sociedades de Capital*), and as more than five years have elapsed since his termination as Chief Executive Officer and Vice-Chairman of the Board of Directors of Banco BPI S.A.

Likewise, the Board of Directors has resolved to submit to the next Ordinary General Shareholders' Meeting, convened for 26 March on first call and for 27 March on second call, the following proposals regarding the composition of the Board of Directors:

1. The re-election of Mr. Tomás Muniesa Arantegui as a proprietary director, following a favourable report issued by the Appointments and Sustainability Committee and on the proposal of Fundación Bancaria Caixa d'Estalvis i Pensions de Barcelona, "la Caixa", and Criteria Caixa S.A.U.
2. The re-election of Mr. Eduardo Javier Sanchiz Irazu as an independent director, on the proposal of the Appointments and Sustainability Committee.
3. The appointment of Ms. Ana María García Fau as an independent director, on the proposal of the Appointments and Sustainability Committee, to fill the vacancy arising from the resignation submitted by Ms. María Amparo Moraleda Martínez, with effect from the conclusion of the 2026 Ordinary General Shareholders' Meeting, as twelve years will have elapsed since her initial appointment on 24 April 2014.
4. The ratification of the appointment by co-option and the appointment of Mr. Pablo Arturo Forero Calderón as an independent director, on the proposal of the Appointments and Sustainability Committee.

It is hereby reported that the proposal for the appointment of Ms. Ana María García Fau is subject to the mandatory suitability assessment process by the European Central Bank.

Finally, if the above proposals are approved by the Ordinary General Shareholders' Meeting, the composition of the Board of Directors of CaixaBank will be as follows:

Mr. Tomás Muniesa Arantegui	Chairman (proprietary)
Mr. Gonzalo Gortázar Rotaeche	CEO (executive)
Mr. Eduardo Javier Sanchiz Irazu	Lead Independent Director (independent)
Mr. Luis Álvarez Satorre	Director (independent)
Mr. Fernando Maria Costa Duarte Ulrich	Director (other external)
Mrs. María Verónica Fisas Vergés	Director (independent)
Mr. Pablo Arturo Forero Calderón	Director (independent)
Mrs. Ana María García Fau	Director (independent)
Mrs. Rosa María García Piñeiro	Director (independent)
Mrs. Cristina Garmendia Mendizábal	Director (independent)
Mr. Peter Löscher	Director (independent)
Mr. José María Méndez Álvarez- Cedrón	Director (proprietary)
Mr. Bernardo Sánchez Incera	Director (independent)
Mrs. Teresa Santero Quintillá	Director (proprietary)
Mrs. Koro Usarraga Unsain	Director (independent)

Attached is a Press Release regarding the indicated changes in the composition of the Board.

19 February 2026

The Board of Directors of CaixaBank proposes to the Annual General Shareholders' Meeting the re-election of Tomás Muniesa as a director

- ***It has also agreed to propose the appointment of Ana María García Fau as a CaixaBank independent director for a four-year term, to fill the vacancy left by Amparo Moraleda Martínez***

- ***The re-election of Eduardo Javier Sanchiz will also be submitted to the Annual General Meeting, together with the ratification of the appointment by co-option of Pablo Forero as an independent director, as resolved by the Board at today's meeting***

- ***The proposed composition of the Company's Board of Directors maintains the same structure, with 15 members, of whom 10 — representing 67% of the total — are independent directors***

19 February 2026

The Board of Directors of CaixaBank has resolved to propose to the Annual General Shareholders' Meeting the re-election of Tomás Muniesa as a proprietary director, at the proposal of "la Caixa" Banking Foundation, for a four-year term. Tomás Muniesa has served as Chair of the Board since 2025.

It will likewise propose the appointment of Ana María García Fau as an independent director of CaixaBank for a four-year term, to fill the vacancy left by Amparo Moraleda Martínez, who has tendered her resignation as a director with effect from the conclusion of the forthcoming Annual General Shareholders' Meeting, as twelve years will have elapsed since her initial appointment on April 2014.

At its meeting held today in Valencia, the Board also resolved to appoint Pablo Arturo Forero Calderón as a director by co-option, with the status of independent director, and to submit the ratification of his appointment to the next Annual General Shareholders' Meeting. Until now, Pablo Arturo Forero Calderón had been classified as an "other external" director.

Furthermore, it has decided to propose to the General Meeting the re-election of Eduardo Javier Sanchiz as an independent director for a four-year term.

With these proposed appointments and re-elections, which will be submitted for approval at the Annual General Meeting to be held on 27 March, the Board of Directors of CaixaBank will maintain the same structure of 15 members, of whom 10 — representing 67% of the total — will be independent directors. Female directors will continue to account for 40% of the Board.

Following these proposals, the composition of the Board of Directors of CaixaBank would be as follows: Tomás Muniesa, Chairman of CaixaBank and proprietary director; Gonzalo Gortázar, CEO; independent directors Eduardo Javier Sanchiz Irazu, Luis Álvarez Satorre, María Verónica Fisas Vergés, Pablo Arturo Forero Calderón, Rosa María García Piñeiro, Cristina Garmendia Mendizábal, Peter Löscher, Bernardo Sánchez Incera, Koro Usarraga Unsain and Ana María García Fau; proprietary directors José María Méndez Álvarez-Cedrón and Teresa Santero Quintilla; and "other external" director Fernando María Costa Duarte Ulrich.

Curriculum vitae of Ana María García Fau

She holds a BA in Economics and Business Administration and a BA in Law from Universidad Pontificia Comillas (ICADE, E-3) in Madrid, and an MBA from the MIT Sloan School of Management in Boston, United States.

She is currently a non-executive director of Acerinox (since May 2025) and Cellnex Telecom (since July 2022), and NED at Gestamp Automoción (since March 2017) and JDE Peet's (Dutch listed company, since May 2022).

She is likewise a member of the Advisory Board of several companies: Pictet Wealth Management Iberia (since 2019), the Cosentino Group (since December 2023) and Fremman Capital. She also happens to be a member of the Advisory Board of the ESADE Business School Corporate Governance Centre, a trustee of Fundación Universitaria Comillas-ICAI, Co-Chair of Women Corporate Directors in Spain, and a member of the Executive Committee of Círculo de Empresarios.

Regarding her professional career, she has held positions at organisations such as McKinsey & Company, Goldman Sachs, Wolff Olins, Telefónica and Hibu / Yell Group. During her career at the Telefónica Group, she held executive positions at TPI-Páginas Amarillas as Director of Planning, Managing Director of Corporate development and International operations, and Managing Director of Finance and Corporate development (CFO) between 1997 and 2006. She also held senior executive positions at Yell Group between 2006 and 2014, ultimately serving as Vice Chair and CEO Spain, LatAm and US Hispanic, as well as Chief Strategy & Business Development Officer at Hibu (Ex-Yell)

In recent years, she has served as a director at companies including Merlin Properties (REIT), Eutelsat Communications (France), Euskaltel, Technicolor (France), Renovalia Energy Group, Globalvia Investments, Santalucía Group and DLA Piper (United Kingdom), and as Non-Executive Chairperson of Finerge (Portugal). She has also been a member of the Advisory Board of Salesforce.

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