

### **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 Extraordinary General Shareholders' Meeting, at its meeting held on 30th June, 2026, following the favorable opinion of the competent supervisory authorities, has unanimously agreed, with the favorable report of the Appointments Committee and after the proposal of the Board of Directors, the appointment of Mr. Jesús Manuel de Miguel Lencero as a member of the Board of Directors, with the category of External Proprietary Director, and for a period of four years.

As a result, and in accordance with the resolution adopted by the General Shareholders' Meeting, the number of Directors has been increased, bringing the Board of Directors from eleven to twelve members: five External Proprietary Directors (four of them appointed at the proposal of Fundación Bancaria Ibercaja and one proposed by the other three minority shareholder Foundations), one Executive Director, one "Other External" Director, and five Independent External Directors.

Zaragoza, 1st July 2026