

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 has unanimously agreed, at its meeting on 30th July, 2025, following a favorable report on his suitability by the Appointments Committee, to propose to the General Meeting the appointment of Mr. Emilio Jiménez Labrador as a member of the Board of Directors as an external proprietary director to replace Mr. José Miguel Echarri Porta.

The appointment by the Shareholders' Meeting of the new director, Mr. Emilio Jiménez Labrador, will be made once the European Central Bank has obtained a positive assessment of his suitability.

Zaragoza, 30th July, 2025