

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., sole shareholder company (hereinafter “**CriteriaCaixa**”) hereby reports that the Board of Trustees of Fundació Bancaria Caixa d'Estalvis i Pensions de Barcelona, “la Caixa”, chaired by Mr Isidro Fainé Casas and acting as sole shareholder of CriteriaCaixa, has agreed the appointment of Ms M^a Isabel Gabarró Miquel as member of the Board of Directors of CriteriaCaixa, for the bylaw-mandated term of office of four years.

Barcelona, April 3, 2025