

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 Ordinary General Shareholders' Meeting has unanimously agreed, at its meeting on 10th April, 2026, with the favorable report of the Appointments Committee and after the proposal of the Board of Directors, the renewal of the mandate of D. Francisco José Serrano Gill de Albornoz as a member of the Board of Directors, with the category of external proprietary director, and for a period of four years.

Zaragoza, 13th April, 2026