

Other Relevant Information

Further to Other Relevant Information filing of 19 February 2026 (registration number 38,953), CaixaBank hereby states that:

1º the Ordinary General Shareholders' Meeting of CaixaBank, S.A. held today, has approved the re-election as members of the Board of Directors of Mr. Tomás Muniesa Arantegui (proprietary director) and of Mr. Eduardo Javier Sanchiz Irazu (independent director), as well as the appointment of Ms. Ana María García Fau (independent director) and the ratification and appointment of Mr. Pablo Arturo Forero Calderón (independent director).

The appointment of Ms. Ana María García Fau is subject to the suitability verification by the European Central Bank.

2º Likewise, the Board of Directors, following the holding of the Ordinary General Shareholders' Meeting and upon a favourable report from the Appointments and Sustainability Committee, has agreed to appoint Mr. Peter Löscher as Deputy Chairman of the Board of Directors. Mr. Löscher replaces in this position Ms. María Amparo Moraleda Martínez, whose resignation became effective upon the conclusion of the General Meeting, as twelve years will have elapsed since her initial appointment as director on 24 April 2026. The Board of Directors has also resolved to reappoint Mr. Eduardo Javier Sanchiz Irazu as Lead Independent Director for a new three-year term.

Following the Ordinary General Shareholders' Meeting, the composition of the Board of Directors is as follows:

Mr. Tomás Muniesa Arantegui	Chairman (proprietary)
Mr. Peter Löscher	Deputy Chairman (independent)
Mr. Gonzalo Gortázar Rotaeché	CEO (Executive)
Mr. Eduardo Javier Sanchiz Irazu	Lead Independent Director (independent)
Mr. Luis Álvarez Satorre	Director (independent)
Mr. Fernando María Costa Duarte Ulrich	Director (other external)
Ms. María Verónica Fisas Vergés	Director (independent)
Mr. Pablo Arturo Forero Calderón	Director (independent)
Ms. Ana María García Fau	Director (independent)
Ms. Rosa María García Piñeiro	Director (independent)

Ms. Cristina Garmendia Mendizábal	Director (independent)
Mr. José María Méndez Álvarez- Cedrón	Director (proprietary)
Mr. Bernardo Sánchez Incera	Director (independent)
Ms. Teresa Santero Quintillá	Director (proprietary)
Ms. Koro Usarraga Unsain	Director (independent)

3º Likewise, following the Ordinary General Shareholders' Meeting, the Board of Directors, at the proposal of the Appointments and Sustainability Committee, agreed to establish the following composition of the Board's Committees:

Executive Committee

Mr. Tomás Muniesa Arantegui*	Chairman (proprietary)
Mr. Gonzalo Gortázar Rotaèche	Member (executive)
Mr. Eduardo Javier Sanchiz Irazu*	Member (independent)
Ms. Cristina Garmendia Mendizábal	Member (independent)
Mr. Peter Löscher*	Member (independent)
Ms. Koro Usarraga Unsain	Member (independent)

* The Board of Directors has agreed to appoint Mr. Peter Löscher as a new member of the Committee, as well as to reappoint Mr. Tomás Muniesa Arantegui and Mr. Eduardo Javier Sanchiz Irazu as Chairman and member, respectively, following their re-election as directors by the General Shareholders' Meeting.

Appointment and Sustainability Committee

Mr. Peter Löscher*	Chairman (independent)
Mr. Eduardo Javier Sanchiz Irazu*	Member (independent)
Mr. Fernando Maria Costa Duarte Ulrich	Member (other external)
Mr. Pablo Arturo Forero Calderón*	Member (independent)
Ms. Rosa María García Piñeiro	Member (independent)

* The Board of Directors has agreed to appoint Mr. Peter Löscher as Chairman of the Committee. It has also agreed to appoint Mr. Pablo Arturo Forero Calderón as a new member of the Committee. Mr. Eduardo Javier Sanchiz Irazu continues to hold his current post as a member of the Committee, following his re-election as director by the General Shareholders' Meeting.

Audit and Control Committee

Mr. Eduardo Javier Sanchiz Irazu*	Chairman (independent)
Ms. Ana María García Fau *	Member (independent)
Mr. José María Méndez Álvarez-Cedrón	Member (proprietary)
Mr. Bernardo Sánchez Incera	Member (independent)
Ms. Teresa Santero Quintillá	Member (proprietary)

* The Board of Directors has agreed to appoint Ms. Ana María García Fau as a new member of the Committee to fill the vacancy left by Ms. Cristina Garmendia Mendizabal, who is stepping down as a member of the Committee. This change is subject to the prior verification of Ms. Ana María García Fau's suitability by the banking supervisor and to her not being subject to any limitation that the supervisor may establish for serving as a member of the Committee. Mr. Eduardo Javier Sanchiz Irazu continues to hold his current post as Chairman of the Committee, following his re-election as a director by the General Meeting.

Remunerations Committee

Ms. Cristina Garmendia Mendizábal	Chairwoman (independent)
Mr. Luis Álvarez Satorre	Member (independent)
Ms. Ana María García Fau *	Member (independent)
Mr. José María Méndez Álvarez-Cedrón	Member (proprietary)
Ms. Koro Usarraga Unsain	Member (independent)

* The Board of Directors has agreed to appoint Ms. Ana María García Fau as a new member of the Committee to fill the vacancy left by Mr. Pablo Arturo Forero Calderón, who is stepping down as a member of the Committee. The appointment of Ms. Ana María García Fau is subject to the prior verification of her suitability by the banking supervisor and not being subject to any limitation that the supervisor may establish for serving as a member of the Committee.

Innovation, Technology and Digital Transformation Committee

Mr. Tomás Muniesa Arantegui*	Chairman (proprietary)
Mr. Gonzalo Gortázar Rotaèche	Member (executive)
Mr. Luis Álvarez Satorre	Member (independent)

Ms. Cristina Garmendia Mendizábal	Member (independent)
Mr. Peter Löscher	Member (independent)
Mr. Bernardo Sánchez Incera	Member (independent)

* Mr. Tomás Muniesa Arantegui continues to hold his current post as Chairman of the Committee, following his re-election as a director by the General Shareholders' Meeting.

Risks Committee

The composition of the Committee remains unchanged.

Ms. Koro Usarraga Unsain	Chairwoman (independent)
Mr. Fernando Maria Costa Duarte Ulrich	Member (other external)
Ms. María Verónica Fisas Vergés	Member (independent)
Mr. Pablo Arturo Forero Calderón *	Member (independent)
Ms. Rosa María García Piñeiro	Member (independent)

* Mr. Pablo Arturo Forero Calderón continues to hold his current post as a member of the Committee, following his ratification and appointment as director by the General Shareholders' Meeting.

27 March 2026