

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 held today has unanimously agreed:

- a) To set the number of members of the Board of Directors at twelve, in accordance with article 27 of the Bylaws.
- b) The re-election of Mr. Jesús Tejel Giménez as a member of the Board of Directors of the Entity for four years, as an independent Director.
- c) The appointment, following the positive assessment of their suitability by the competent supervisory authorities, for four years, of Ms. Blanca Moreno-Dodson and Mr. Javier Sesé Lafalla, as members of the Board of Directors, as independent Directors.

Mr. Emilio Jiménez Labrador, after having obtained the favorable assessment of the competent supervisory authorities, has finally, for personal reasons, refused his nomination as Director.

Mr. Félix Santiago Longás Lafuente and Mr. José Miguel Echarri Porta have completed their terms of office.

Zaragoza, 13th November 2025