

OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., a Sole Shareholder company (hereinafter, “CriteriaCaixa”) hereby reports that its Sole Shareholder agreed the appointment of Mr. Juan Manuel Negro Balbás as new independent member of the Board of Directors of CriteriaCaixa and the re-election of Mr. Eugenio Gay Montalvo as proprietary member of the Board of Directors of CriteriaCaixa, both for the statutory period of 4 years.

Messrs. Negro and Gay have accepted the appointment and the re-election of the position, respectively.

As a result of the foregoing, the Board of Directors’ membership is as follows:

- Mr. Isidro Fainé Casas (Chairman)
- Mr. Javier Godó Muntañola (Second Deputy Chairman)
- Mr. Marcelino Armenter Vidal (Chief Executive Officer)
- Mr. Enrique Alcántara-García Irazoqui
- Mr. José Antonio Asiáin Ayala
- Mr. Jean Louis Chaussade
- Mr. Marcos Contreras Manrique
- Ms. Isabel Estapé Tous
- Mr. Eugenio Gay Montalvo
- Mr. Josep Delfí Guàrdia Canela
- Mr. Francesc Homs Ferret
- Mr. Juan José López Burniol

- Mr. Juan Manuel Negro Balbás
- Ms. M^a Asunción Ortega Enciso
- Ms. Montserrat Trapé Viladomat

Palma, February 5, 2021.