

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that, the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa” Banking Foundation, Sole Shareholder of CriteriaCaixa, at its meeting held on December 1, 2020, agreed to pay out Euro twenty million (€20,000,000) charged to Share Premium.

The amount of Euro twenty million (€20,000,000) will be distributed to the Sole Shareholder in a single payment as from today.

Palma, December 2, 2020.