

## OTHER RELEVANT INFORMATION

Criteria Caixa, S.A., Sole Shareholder company (hereinafter, the “**Company**”), hereby reports the resignation submitted by Mr. Víctor Grifols Roura as member of the Board of Directors of CriteriaCaixa, that is currently composed by the following members:

- Don Isidro Fainé Casas (Presidente)
- Don Javier Godó Muntañola (Vicepresidente Segundo)
- Don Marcelino Armenter Vidal (Consejero Delegado)
- Don Enrique Alcántara-García Irazoqui
- Don José Antonio Asiáin Ayala
- Don Jean Louis Chaussade
- Don Marcos Contreras Manrique
- Doña Isabel Estapé Tous
- Don Eugenio Gay Montalvo
- Don Josep Delfí Guàrdia Canela
- Don Francesc Homs Ferret
- Don Juan José López Burniol
- Doña M<sup>a</sup> Asunción Ortega Enciso
- Doña Montserrat Trapé Viladomat

Palma, November 6, 2020.