

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., a Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that its Board of Directors passed the Financial Statements and de Management Report, the Consolidated Financial Statements, the Consolidated Management Report and the Statement of Non-Financial Information of CriteriaCaixa corresponding to the fiscal year ended on December 31, 2021.

A copy of such documents can be found at CriteriaCaixa’s website ([www.criteriacaixa.com](http://www.criteriacaixa.com)).

Palma, February 28, 2022.