

## **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 and the Consolidated Management Report, the Statement of Non-Financial Information and the Annual Corporate Governance Report of CriteriaCaixa corresponding to the fiscal year ended on December 31, 2019.

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

Palma, April 1, 2020.