

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that its Audit and Control Committee agreed the appointment of Mr. Josep Delfí Guàrdia Canela as chairman of the Committee. In this sense, it is reminded that CriteriaCaixa’s Audit and Control Committee is composed by the following members:

- Mr. Josep Delfí Guàrdia Canela (chairman)
- Mr. Marcos Contreras Manrique
- Mr. Francesc Homs Ferret

Palma, December 2, 2022.