

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sole Shareholder company (hereinafter, “**CriteriaCaixa**”) hereby reports that the Executive Committee of the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa”, Banking Foundation, as Sole Shareholder of CriteriaCaixa, has agreed the reelection of Ms. M<sup>a</sup> Asunción Ortega Enciso and Mr. Marcelino Armenter Vidal as members of the Board of Directors of CriteriaCaixa, for the statutory period of 4 years.

Likewise, it is reported that the Board of Directors of CriteriaCaixa has agreed the reelection of Mr. Marcelino Armenter Vidal as CEO.

Palma, January 27, 2023.