

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**” or the “**Company**”) hereby announces that its Board of Directors has resolved to relieve Marcelino Armenter Vidal of his duties as Chief Executive Officer and has accepted his resignation as a member of the Board of Directors, effective 31 January 2024.

The foregoing comes within the framework of the process of renewing the members of the governing bodies in which the Company is engaged. In that regard, the Board of Directors has approved to propose to the Company’s sole shareholder, the “la Caixa” Banking Foundation, whose Board of Trustees is scheduled to meet on 15 February 2024, the appointment of Ángel Simón Grimaldos as a new Company director in order for him to occupy the abovementioned executive position.

Similarly, the Board of Directors has agreed to appoint Juan José López Burniol as First Vice-Chairman of the Board of Directors.

Palma, 25 January 2024.