

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that its Board of Directors has agreed today to appoint Mr Ángel Simón Grimaldos as Chief Executive Officer of the Board of Directors.

Following Mr Simón’s acceptance, it is expressly stated that the composition of the Board of Directors is as follows:

Chairman:	Mr Isidro Fainé Casas
First Deputy Chairman:	Mr Juan José López Burniol
Second Deputy Chairman:	Mr Javier Godó Muntañola
Chief Executive Officer:	Mr Ángel Simón Grimaldos
Members:	Mr Enrique Alcántara-García Irazoqui
	Mr José Antonio Asiáin Ayala
	Mr Marcos Contreras Manrique
	Mr Jean-Louis Chaussade
	Ms Isabel Estapé Tous
	Mr Eugenio Gay Montalvo
	Mr Josep-Delfí Guàrdia Canela
	Mr Francesc Homs Ferret
	Mr Juan Manuel Negro Balbás
	Ms M <sup>a</sup> Asunción Ortega Enciso
	Ms Isabel Estapé Tous

It is likewise put on record that the Board of Directors has also agreed to appoint Mr Ángel Simón Grimaldos as a member of the Executive Committee of the Board of Directors.

Following Mr Simón's acceptance, it is hereby expressly stated that the composition of the Executive Committee of the Board of Directors is as follows:

- Mr Isidro Fainé Casas
- Mr Juan José López Burniol
- Mr Ángel Simón Grimaldos
- Mr José Antonio Asiáin Ayala
- Mr Marcos Contreras Manrique

Palma, 16 February 2024.