

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sole Shareholder company, (hereinafter, “**CriteriaCaixa**”) hereby reports that its Board of Directors drawn up the individual and consolidated financial statements and the individual and consolidated management reports (including the latter the statement of non-financial information of CriteriaCaixa) corresponding to the fiscal year ended on December 31, 2023.

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

Palma, March 8, 2024.