

## Other relevant information

CaixaBank, S.A. hereby announces that the Board of Directors at a meeting held today, has approved the proposal on the composition of its Management Committee that was informed by means of the Other Relevant Information nº 7194 on 18 February 2021.

Accordingly, the Management Committee will be headed by Gonzalo Gortázar, as CEO of the entity and will be conformed by:

- Juan Alcaraz, Head of Retail, Business and Private Banking
- Xavier Coll, Chief Human Resources Officer (he will leave his position on 1 January 2022, on which date David López will take over the position)
- Jordi Mondéjar, Chief Risk Officer
- Iñaki Badiola, Head of CIB & International Banking
- Luis Javier Blas, Chief Operating Officer
- Matthias Bulach, Head of Financial Accounting, Control and Capital
- Manuel Galarza, Head of Control and Compliance
- M<sup>a</sup> Luisa Martínez, Head of Communications and Institutional Relations
- Javier Pano, Chief Financial Officer
- Marisa Retamosa, Head of Internal Audit
- Eugenio Solla, Chief Sustainability Officer
- Javier Valle, Head of Insurance
- Óscar Calderón, Board Secretary and General Council

30 March 2021.