

Other relevant information

Regarding the communication of Other relevant information 34.100, published on 11 April 2025, CaixaBank, S.A. (“**CaixaBank**”) hereby reports that **Mr. Bernardo Sánchez Incera**, after having receiving notice from the European Central Bank on his suitability for the position as a member of the Board of Directors has accepted his appointment as an independent Director.

In addition, CaixaBank reports that Mr. Bernardo Sánchez Incera has accepted his position as a member of the Audit and Control Committee and the Innovation, Technology and Digital Transformation Committee of CaixaBank, following his appointment by the Board of Directors at the proposal of the Appointments and Sustainability Committee.

May 29, 2025