

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. José María Méndez Álvarez-Cedrón**, 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 proprietary Director.

In addition, CaixaBank reports that Mr. José María Méndez Álvarez-Cedrón has accepted his position as a member of the of the Audit and Control Committee and the Remuneration Committee of CaixaBank, following his appointment by the Board of Directors at the proposal of the Appointments and Sustainability Committee.

June 26, 2025