

## Other Relevant Information

With regard to the notices of Other Relevant Information no. 2372 and 3936 and with the notice of Inside Information published today, CaixaBank, S.A. (“**CaixaBank**”) informs that given that they are not expected to be part of the Board of Directors resulting from the merger between CaixaBank and Bankia, S.A., Mr. Francisco Javier García Sanz and Ms. Carmen Moragues Josa, whose suitability verifications by the European Central Bank are still ongoing, will not accept their respective positions.

18 September 2020