

## Other relevant information

CaixaBank, S.A. reports that, in its meeting today, the Board of Directors agreed to call an Annual General Meeting, which will be held in the **Palacio de Congresos de Valencia, Avenida de las Cortes Valencianas, 60, in the city of Valencia**, on 13 May 2021 at 11.00am, on first call, and, should the attendance quorum required not be met and the General Meeting is unable to be held on first call, it will be held at the same time and place on 14 May 2021, on second call.

The Board of Directors has also agreed to enable **digital attendance** for the Annual General Meeting, allowing those shareholders who wish to attend and participate in it to do so via a remote connection and in real time, in accordance with the provisions of the Articles of Association and the Regulation on the Annual General Meeting, as well as Royal Decree-law 34/2020, of 17 November, on urgent measures to support business solvency and the energy sector, as well as tax measures.

**It is expected that the Annual General Meeting will be held on second call, i.e. 14 May 2021, at the time and place indicated previously.**

In accordance with regulations in force, the meeting notice will be subject to publication soon, at which time shareholders and investors will have access to all the documentation of the meeting, which will also be published on the corporate website [www.CaixaBank.com](http://www.CaixaBank.com).

30 March 2021.