

IDENTITY OF THE CURRENT DIRECTORS OF CAIXABANK, S.A.

NO CHANGES ARE FORESEEN IN THE COMPOSITION OF THE BOARD OF DIRECTORS OF CAIXABANK, S.A. AS A RESULT OF THE MERGER BETWEEN CAIXABANK, S.A. AND CAIXABANK NEX, S.A.U., ALTHOUGH A PARTIAL RENEWAL OF THE BOARD OF DIRECTORS WILL TAKE PLACE WITHIN THE FRAMEWORK OF THE MERGER¹ OF CAIXABANK, S.A. AND BANKIA, S.A., AS INDICATED BELOW.

JORDI GUAL SOLÉ (Chairman); date of the first appointment 30-06-2016.

TOMÁS MUNIESA ARANTEGUI (Deputy Chairman); date of the first appointment 01-01-2018.

GONZALO GORTÁZAR ROTAECHE (Chief Executive Officer); date of the first appointment 30-06-2014.

JOHN S. REED (Lead Independent Director); date of the first appointment 03-11-2011.

NATALIA AZNÁREZ GÓMEZ; on behalf of Fundación CajaCanarias; date of first appointment 23-02-2017.

MARIA TERESA BASSONS BONCOMPTE; date of first appointment 26-06-2012.

MARÍA VERÓNICA FISAS VERGÉS; date of first appointment 25-02-2016.

ALEJANDRO GARCÍA-BRAGADO DALMAU; date of first appointment 01-01-2017.

CRISTINA GARMENDIA MENDIZÁBAL; date of first appointment 05-04-2019.

IGNACIO GARRALDA RUIZ DE VELASCO; date of first appointment 06-04-2017.

MARÍA AMPARO MORALEDA MARTÍNEZ; date of first appointment 24-04-2014.

EDUARDO JAVIER SANCHIZ IRAZU; date of first appointment 21-09-2017.

JOSÉ SERNA MASIÁ; date of first appointment 30-06-2016.

KORO USARRAGA UNSAIN; date of first appointment 30-06-2016.

¹ The Extraordinary General Meeting of CaixaBank, S.A. held 3 December 2020 have adopted, within the merger framework of the CaixaBank, S.A. (absorbing company) and Bankia, S.A. (absorbed company), the resolutions regarding the appointment of Mr. José Ignacio Goirigolzarri Tellaeché, Mr. Joaquín Ayuso García, Mr. Francisco Javier Campo García, Mr. María Eva Castillo Sanz, Mr. MaríaTeresa Santero Quintillá and Mr. Fernando Maria Costa Duarte Ulrich. The effectiveness of these appointments are subject to the registration of the Merger with the Companies Register and the verification of their suitability as directors by the competent banking supervisor. Moreover, Mr. Jordi Gual Solé, Ms. Maria Teresa Bassons Boncompte, Mr. Alejandro García-Bragado Dalmau, Mr. Ignacio Garralda Ruiz de Velasco, and Fundación CajaCanarias, represented by Ms. Natalia Aznárez Gómez, have declared their resignation as members of the Board of Directors with effect from the effective date of the appointment of the members of the Board of Directors mentioned above.

THE COMPOSITION OF THE BOARD OF DIRECTORS WILL BE AS FOLLOWS, ONCE THE MERGER BETWEEN CAIXABANK, S.A. AND BANKIA, S.A. AND THE PARTIAL RENEWAL OF THE BOARD OF DIRECTORS IS EFFECTIVE:

JOAQUÍN AYUSO GARCÍA

FRANCISCO JAVIER CAMPO GARCÍA

MARÍA EVA CASTILLO SANZ

FERNANDO MARIA COSTA DUARTE ULRICH

MARÍA VERÓNICA FISAS VERGÉS

CRISTINA GARMENDIA MENDIZÁBAL

JOSÉ IGNACIO GOIRIGOLZARRI TELLAECHE

GONZALO GORTÁZAR ROTAECHE

MARÍA AMPARO MORALEDA MARTÍNEZ

TOMÁS MUNIESA ARANTEGUI

JOHN S. REED

EDUARDO JAVIER SANCHIZ IRAZU

MARÍA TERESA SANTERO QUINTILLÁ

JOSÉ SERNA MASIÁ

KORO USARRAGA UNSAIN

IDENTITY OF THE CURRENT DIRECTORS OF CAIXABANK NEX, S.A.U.

JORDI NICOLAU AYMAR (Presidente); date of first appointment 01-10-2019.

PEDRO NEBOT JOSÉ; date of first appointment 30-06-2016.

RAMÓN FAURA PEDRALS; date of first appointment 30-06-2016.

VÍCTOR MANUEL ALLENDE FERNÁNDEZ; date of first appointment 30-06-2016

MARÍA VICENS CUYAS; date of first appointment 30-06-2016.

JOSÉ VILLALONGA PONS; date of first appointment 1-10-2019.