

09/2020



NOTARIAL CERTIFICATE

I, **ALFONSO MALDONADO RUBIO**, Notary Public of the Association of Notaries of Valencia, with registered offices in Valencia, at the request of "CAIXABANK, S.A.", with registered offices in Calle Pintor Sorolla, 2-4, 46002, Valencia, and Tax ID No. A-08663619, **HEREBY CERTIFY**: -----

1.- That on March, 25th, 2021, before me and under number 2929 of my notarial record, the instrument documenting the merger by absorption of 'BANKIA, S.A.' (merged company) and 'CAIXABANK, S.A.' (merging company) was executed, entailing the extinction of the former, via dissolution without liquidation, and the transfer by universal succession of the entirety of its assets, liabilities, rights and obligations to 'CAIXABANK, S.A.'. -----

2.- That on March, 26th, 2021, the aforementioned merger instrument was registered in the Trade Registry of Valencia, under volume 10804, book 8083, folio 121, section 8, sheet V-178351, entry 504^a, with respect to the merging company; and, also in the Trade Registry of Valencia, under volume 10602, book 7883, folio 219, section 8, sheet V-17274, entry 911^a, with respect to the merged company. -----

3.- That in said merger instrument, 'CAIXABANK, S.A.' has taken on the powers of attorney granted by 'BANKIA, S.A.' under the terms stipulated below: *'(...) with the purpose of preventing any interruption to the trade activities transmitted as a result of the Merger, CaixaBank acknowledges the powers of attorney granted by Bankia since **1 June 2011, inclusive**, and registered in the record opened for Bankia in the Trade Register, as its own. CaixaBank also acknowledges the special powers and powers for litigation conferred by Bankia since **1 June 2011, inclusive**, as its own, all of which will continue to be effective with the same scope, and for which no*

registration in the Trade Register is requested. Each and all of the people to whom such powers have been granted to act on behalf of Bankia can continue to act with the same capacities, in the name and on behalf of CaixaBank, as if they had been granted directly by CaixaBank and with the same scope as those which were granted, unless expressly revoked or substituted. For the avoidance of doubt, it is hereby noted that any of the powers of attorney granted to legal representatives of Bankia are excluded, and thus will not be related to CaixaBank.'-----

4.- That as a result of said merger instrument and its subsequent registration, 'BANKIA, S.A.' has been dissolved as a legal entity, and 'CAIXABANK, S.A.' has become the owner of all stakes and shares held by 'BANKIA, S.A.' in the share capital of the different companies in which it was a shareholder, partner or participant, as an integral part of its assets. -----

None of the parts omitted expand upon, restrict, or in any way modify or affect the contents herein. -----

IN WITNESS WHEREOF, I hereby issue this partial notarial certificate related to the aforementioned merger deed, in this notarial sheet, in Valencia on March, 26th, 2021 (date). -----



Alfonso Maldonado Rubio



Hoja... 1/1
Asiento Libro
Indicador nº... 558