

NOTICE ISSUED BY SA NOSTRA, COMPAÑÍA DE SEGUROS DE VIDA, S.A.

January the 18th 2023

- On November the 24th, 2022, VidaCaixa, S.A.U. de Seguros y Reaseguros (VidaCaixa), became the sole shareholder of Sa Nostra, Compañía de Seguros de Vida, S.A. (Sa Nostra).
- On December the 14th, 2022, VidaCaixa's Audit and Control Committee assumed the functions provided forth in article 529 quattuordecim of the Royal Legislative Decree 1/2010, dated 2 July, by means of which the consolidated and restated text of the Spanish Corporations Law is approved, regarding Sa Nostra.
- The referred decision was adopted according to the terms of the second additional provisions of the Law 22/2015, of Account Auditing for the following reasons:
 - It is foreseen that, during the course of 2023, the procedures required for VidaCaixa, as absorbing company, to merge with Sa Nostra, as absorbed entity, are commenced.
- The aforementioned is stated for the purpose of complying with the requirement to publish on the website the reasons for which the Audit and Control Committee of a parent company assumes functions with respect to a wholly-owned subsidiary, public interest entity, under the terms set forth in the second additional provision of Law 22/2015, of July 20, 2015, on Account Auditing.