



In the event of a discrepancy, the Spanish-language version prevails

TO THE NATIONAL STOCK EXCHANGE COMMISSION (CNMV)

Bilbao, 27th April 2022

Pursuant to the provisions of articles 227 of the revised text of Securities Market Act approved by the Royal Decree legislative 4/2015, of 23rd October, KUTXABANK, S.A. (henceforth, “**Kutxabank**”) hereby announces the following:

OTHER RELEVANT INFORMATION

The General Shareholders' Meeting of Kutxabank held today has approved the individual and consolidated annual financial statements for the year ended 31 December 2021, which were prepared by the Board of Directors on 24 February 2022.

The Group hereby submits the audited and approved individual and consolidated annual financial statements of 2021.

At the same General Shareholders' Meeting, the shareholders approved the distribution of a dividend charged to 2021 results in the amount of 129,875 thousand euros, which was paid today.