

Pursuant to the provisions of article 227 of the consolidated text of the Spanish Securities Market Law, **UNICAJA BANCO**, S.A. hereby discloses the following

## **OTHER RELEVANT INFORMATION**

Pursuant to the resolution adopted by the Annual General Meeting of Shareholders on 05 April 2024, on 19 April 2024 the Company will pay the dividend corresponding to the profit for the year 2023, equivalent to  $\notin 0.049$  gross per share.

In accordance with the applicable regulations in force:

- Last trading date of Unicaja Banco shares with a right to participate in the dividend distribution (last trading date): 16 April 2024.
- Date from which Unicaja Banco shares are traded without a right to receive the dividend (ex- date): 17 April 2024.
- Record date: 18 April 2024.
- Payment date: **19 April 2024.**

The payments will be made through the institutions participating in the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores (IBERCLEAR). The withholdings required by the applicable regulations at any time will be applied to the gross paid amounts.

Malaga, 10 April 2024

This document is a translation of an original text in Spanish for information purposes only. In the event of discrepancy between both texts, the Spanish original will prevail.