

## Significant event

CaixaBank hereby states that at the Ordinary Annual General Meeting held today, shareholders approved the distribution of a final dividend against 2015 profits, as follows:

Transaction: Final dividend payment

ISIN code: ES0140609019

Stock: CaixaBank shares

Payment date: 1 June 2016

Ex-dividend listing date: 27 May 2016

Gross dividend per share: €0.04

When applicable, amounts will be deducted in accordance with applicable tax regulations on the maturity date, depending on the nature of the recipient, and subject to any special conditions that may apply on the basis of the recipient's tax residence.

Barcelona, 28 April 2016