

## Significant Event

Caixabank reports that Fundación Privada Monte de Piedad y Caja de Ahorros de San Fernando de Huelva, Jerez y Sevilla (Fundación Cajasol) has tendered its resignation as a member of the Board of Directors at today's meeting.

To cover this vacancy, and pursuant to the shareholder's agreement signed upon the merger with Banca Cívica and published on 3 August 2012 (Significant Event no.171,918) and the amendment published on 17 October 2016 (Significant Event no. 243,724), the Board of Directors, further to a favourable report from the Appointments Committee and confirmation from the European Central Bank of its suitability to hold the position of director, has agreed to appoint by co-option Fundación Bancaria Canaria Caja General de Ahorros de Canarias – Fundación CajaCanarias to the Board of Directors as a proprietary director as proposed by the shareholders Fundación Privada Monte de Piedad y Caja de Ahorros de San Fernando de Huelva, Jerez y Sevilla (Fundación Cajasol), Fundación Bancaria Caja General de Ahorros de Canarias-Fundación Caja Canarias, Caja de Burgos, Fundación Bancaria and Fundación Bancaria Caja Navarra, until the next General Meeting.

The company also reports that Fundación Bancaria Canaria Caja General de Ahorros de Canarias – Fundación CajaCanarias has appointed Natalia Aznárez Gómez as its natural person representative.

Barcelona, 23 February 2017