

Significant Event

The Company hereby announces that the Ordinary Annual General Meeting held today approved the ratification and appointment as Board Directors of Jordi Gual Solé (proprietary director), José Serna Masiá (proprietary director), Koro Usarraga Unsain (independent director), Alejandro García-Bragado Dalmau (proprietary director), Fundación Bancaria Canaria Caja General de Ahorros de Canarias - Fundación CajaCanarias (proprietary director) and the appointment of Ignacio Garralda Ruiz de Velasco (proprietary director) which is subject to verification of his suitability as director by the competent banking supervisor.

Barcelona, 6 April 2017