

Significant Event

CaixaBank hereby states that at the Ordinary Annual General Meeting held today, shareholders approved the distribution of a final dividend out of 2016 profits, as follows:

Transaction: Final dividend payment

ISIN code: ES0140609019

Stock: CaixaBank shares

Payment date: 13 April 2017

Ex-dividend date: 11 April 2017

Gross dividend per share: €0.06

Where appropriate, amounts will be withheld in accordance with tax regulations applicable at the maturity date in accordance with the nature of the recipient, subject to any special conditions that may apply on the basis of the recipient's tax residence.

Barcelona, 6 April 2017.