

Significant Event

CaixaBank hereby announces that at the Board of Director's meeting held today, and at the proposal of the Appointments Committee, it was resolved to appoint María Verónica Fisas Vergés as a member of the Executive Committee.

As a result of this appointment, the Executive Committee is now formed by the following members:

Executive Committee

Jordi Gual Solé (Proprietary director) - Chairman

Antonio Massanell Lavilla (Executive director) - Member

Gonzalo Gortázar Rotaeché (Executive director) - Member

María Verónica Fisas Vergés (Independent director) - Member

Javier Ibarz Alegría (Proprietary director) - Member

María Amparo Moraleda Martínez (Independent director) - Member

Antonio Sáinz de Vicuña Barroso (Independent director) - Member

Xavier Vives Torrents (Independent director) - Member

Barcelona, 27 July 2017