

Significant Event

CaixaBank hereby announces that at today's meeting the Board of Directors resolved, based on a report from the Appointments Committee, to appoint Eduardo Javier Sanchiz Irazu to the Board of Directors as an independent Director.

This appointment was agreed upon through co-optation in order to fill the vacancy left by the death of proprietary Director, Salvador Gabarró Serra, until the next General Meeting.

Barcelona, 21 September 2017