

## Other relevant information

CaixaBank, S.A. hereby announces that at its meeting held today, the Board of Directors has agreed to call the company's Ordinary Annual General Meeting at the **Arquerías del Museu de les Ciències de la Ciutat de les Arts i les Ciències de València, en Av. Professor López Piñero (Historiador de la Medicina) número 7, de la ciudad de Valencia**, on 2 April 2020 at 11:00 am at first call, or if the required quorum is not reached and the Meeting cannot be held at first call, in the same place and at the same time on 3 April 2020.

**It is expected that the General Meeting will take place at second call, on 3 April 2020, at the aforementioned time and place.**

In accordance with applicable regulations, the call notice shall be published shortly. At the same time, all the documentation relating to the General Meeting shall be made available to shareholders and investors. This information will also be available for download from the Company's website [www.CaixaBank.com](http://www.CaixaBank.com)

20 February 2020