

## Other relevant information

CaixaBank, S.A. informs that the Board of Directors has agreed today to postpone the Annual General Shareholders' Meeting called by means of a notice published on February 25, 2020 as *Other Relevant Information* and that was planned to be held on April 2, and April 3, 2020, on first and second call, respectively, at Arquerías del Museu de les Ciències de la Ciutat de les Arts i les Ciències de València, in the city of Valencia.

The Board of Directors will inform of the new call for the Annual General Shareholders' Meeting in due course.

For further information on the postponement of the Annual General Shareholders' Meeting and other resolutions passed by the Board of Directors regarding the measures adopted in relation to the spread of COVID-19, please see the *Inside Information* published today.

March 26, 2020