

Significant Event

CaixaBank hereby informs that to cover the vacancies in the Audit and Control Committee and the Remuneration Committee originated after the decease of Mr Salvador Gabarró Serra, the Board of Directors, pursuant to a proposal from the Appointments Committee, has agreed to appoint Mr José Serna Masiá as a member of the Audit and Control Committee and Mrs Teresa Bassons Boncompte as a member of the Remuneration Committee.

As a consequence of the abovementioned appointments, the Audit and Control Committee and the Remuneration Committee will have the following members:

Audit and Control Committee:

Mr Alain Minc (Chairman) (Independent)

Mrs Koro Usarraga Unsain (Independent)

Mr José Serna Masia (Proprietary)

Remuneration Committee:

Mrs M. Amparo Moraleda Martinez (Chairwoman) (Independent)

Mr Alain Minc (Independent)

Mrs Teresa Bassons Boncompte (Proprietary)

Barcelona, 23 March 2017