



ATTENDANCE QUORUM AND VOTING RESULTS
ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 8, 2022

Attendance - Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	4,208	3,830,218,837	47.5175
Shareholders represented	16,267	2,307,001,946	28.6206
TOTAL	20,475	6,137,220,783	76.1381

Votes on resolutions - Annual General Shareholders' Meeting

Please find below the detail of the voting results of each of the resolutions proposed to the Annual General Shareholders' Meeting of CaixaBank, S.A. held on April 8, 2022. A completed description of the proposals submitted by the Board of Directors to the Annual General Shareholders' Meeting can be found in the document "Resolutions approved by the Annual General Shareholders' Meeting held on April 8, 2022".

Annual General Meeting
 08/04/2022

Votes

P.	Quorum	Brief description of the proposal	Valid votes						
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
1	6.137.220.783	Individual and consolidated financial statements for 2021 and their respective management reports	6.075.702.678	98,9976	1.310.590	0,0214	60.207.515	0,9810	76,1381
2	6.137.220.783	Consolidated non-financial information statement for 2021	6.072.279.531	98,9419	4.653.860	0,0758	60.287.392	0,9823	76,1381
3	6.137.220.783	Board of Directors' management during 2021	6.057.128.449	98,6950	8.367.931	0,1363	71.724.403	1,1687	76,1381
4	6.137.220.783	Proposed allocation of profit for the year 2021	6.078.815.596	99,0484	1.572.255	0,0256	56.832.932	0,9260	76,1381
5	6.137.220.783	Re-election of the accounts auditor of CaixaBank and consolidated group for 2023	6.070.507.683	98,9129	8.191.430	0,1335	58.521.670	0,9536	76,1381
6.1	6.137.220.783	Re-election of Tomás Muniesa Arantegui	6.037.453.989	98,3744	30.957.759	0,5044	68.809.035	1,1212	76,1381
6.2	6.137.219.318	Re-election of Eduardo Javier Sanchiz Irazu	6.048.198.853	98,5495	19.984.762	0,3256	69.035.703	1,1249	76,1380
7.1	6.137.220.783	Amendment of Article 7 ("The Position of Shareholder")	6.075.491.550	98,9942	2.408.616	0,0392	59.320.617	0,9666	76,1381
7.2	6.137.220.783	Amendment of Articles 19 ("Call for General Meeting"), 22 ("Right of Attendance"), 22 bis ("General Meeting held exclusively using Remote Means"), 24 ("Appointing Proxies and Voting through Means of Remote Communication prior to the General Meeting") and 29 ("Minutes of the General Meeting and Certifications")	5.884.879.657	95,8883	193.234.498	3,1486	59.106.628	0,9631	76,1381
7.3	6.137.220.783	Amendment of Articles 31 ("Functions of the Board of Directors") and 35 ("Appointments to posts on the Board of Directors")	6.074.873.674	98,9841	2.751.521	0,0448	59.595.588	0,9711	76,1381
7.4	6.137.220.783	Amendment of Article 40 ("Audit and Control Committee, Risks Committee, Appointments and Sustainability Committee and Remuneration Committee")	6.075.014.763	98,9864	2.627.586	0,0428	59.578.434	0,9708	76,1381
8	6.137.220.783	Amendment of Articles 5 ("Announcement of Meeting"), 7 ("Right to Information prior to the General Meeting"), 8 ("Right to Attend"), 10 ("Right to Representation"), 13 ("Chairmanship, Secretary and Presiding Officers"), 14 ("List of Attendees"), 15 ("Constitution and Commencement of the Meeting"), 16 ("Interventions"), 17 ("Right to Information during the General Meeting"), 19 ("Voting on Resolutions") and 21 ("Minutes of the Meeting") and deletion of the additional provision ("Telematic Attendance at the General Meeting via Remote Connection in Real Time") of the Regulations of the General Shareholders' Meeting of the Company	5.872.987.419	95,6946	204.868.798	3,3381	59.364.566	0,9673	76,1381
9	6.137.220.783	Capital reduction by means of the cancellation of treasury shares to be acquired for that purpose	6.074.219.342	98,9734	3.250.465	0,0530	59.750.976	0,9736	76,1381
10	6.137.025.661	Remuneration policy of the Board of Directors	4.655.513.156	75,8595	122.477.672	1,9957	1.359.034.833	22,1448	76,1356
11	6.137.027.126	Delivery of shares to executive directors as payment of the variable components under the Company's remuneration system	4.746.410.693	77,3405	31.849.055	0,5190	1.358.767.378	22,1405	76,1357

P.	Quorum	Brief description of the proposal	Valid votes						
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
12	6.133.963.253	Maximum level of variable remuneration payable to employees whose professional activities have a significant impact on the risk profile	4.755.423.030	77,5261	20.848.481	0,3399	1.357.691.742	22,1340	76,0977
13	6.137.220.783	Authorisation and delegation of powers concerning the interpretation, remediation, addition, execution, development, notarisation and registration of the agreements	6.076.159.420	99,0050	2.292.686	0,0374	58.768.677	0,9576	76,1381
14	6.137.025.661	Consultative vote on the Annual Report on Directors' Remuneration for the financial year 2021	5.969.470.090	97,2698	108.147.318	1,7622	59.408.253	0,9680	76,1356
15	Informative	Information on the amendments to the Regulations of the Board of Directors approved by the Board of Directors at its meeting of 28 October 2021 and information on the amendments to the Regulations of the Board of Directors agreed by the Board of Directors at its meeting of 17 February 2022	-	-	-	-	-	-	-
16	Informative	Notification of the report of the Board of Directors and the report of the independent expert for the purposes of Article 511 of Royal Legislative Decree 1/2010, of 2 July, enacting the restated text of the Corporate Enterprises Act	-	-	-	-	-	-	-

1 share = 1 vote

(1) Percentage on the voting quorum of each of the items of the agenda. Percentages have been rounded to the 4th decimal so that the percentages add up to 100%

(2) Percentage on the company's share capital as of the date of the Annual General Shareholders' Meeting