

Significant event

CaixaBank hereby reports that, at today's meeting, its Board of Directors has agreed to:

First.- Accept the resignation of **Mr. Isidro Fainé Casas**, **Mr. Juan José López Burniol** and **Mrs. M^a Dolors Llobet María** as Directors, the first two in order to avoid incompatibilities derived from the expiry of the term set out in the Second Transitory Provision of Law 26/2013 for Savings and Banking Foundations, and the third for having reached 6 years as Director and, being close to the end of her mandate, with the aim of facilitating, in the context of Criteria Caixa's deconsolidation, a larger presence of independent Directors.

Second.- Appoint as Directors, subject to approval by the European Central Bank:

- **Mr. Jordi Gual Solé**, as proprietary Director, having received a favourable review from the Appointments Committee;
- **Mr. José Serna Masiá**, as proprietary Director, having received a favourable review from the Appointments Committee; and
- **Ms. Koro Usarraga Unsain**, as independent Director, as proposed by the Appointments Committee.

Third.- Appoint **Mr. Jordi Gual Solé** as non-executive Chairman, as proposed by the Appointments Committee and subject to his prior appointment as Director and approval by the European Central Bank.

Fourth.- Appoint the newly-appointed Chairman of the Board, **Mr. Jordi Gual Solé**, when the position becomes effective, as member of the Executive Committee of the Board of Directors of CaixaBank.

Mrs. M^a Teresa Bassons Boncompte, Director, who is also affected by the incompatibility set out in the Savings and Banking Foundations Law, has resigned as member of the Board of Trustees of the Caja de Ahorros y Pensiones de Barcelona Banking Foundation, "la Caixa" and is to remain a member of the Board of Directors of CaixaBank.

Vacancies from the Executive Committee (2) and Risks Committee (1) will be filled out shortly.

Barcelona, 30 June 2016