

## Significant event

CaixaBank hereby reports that, since a priority for any financial institution is the protection of its clients, shareholders and employees, its Board of Directors has unanimously decided, with the objective of fully safeguarding the legal and regulatory security inherent to its activity, in light of the current political and social situation in Catalonia to:

Adopt all necessary measures to move its registered office to 2-4 Pintor Sorolla Street in Valencia.

To such end, in light of the decision announced today by the Council of Ministers, the Board of Directors will reconvene to definitively adopt the appropriate agreements as soon as the change to the Law of Capital Companies (“Ley de Sociedades de Capital”) has been published in the Official State Bulletin.

Barcelona, 6 October 2017