

Significant Event

CaixaBank announces that Antonio Massanell Lavilla has tendered his resignation as Deputy Chairman and member of the Board of Directors at today's meeting, with effect from 31 December 2017.

To fill the vacancy, the Board of Directors of CaixaBank, at its meeting held today, has resolved, based on a favourable report from the Appointments Committee and subject to a suitability assessment by the European Central Bank, to appoint Tomás Muniesa Arantegui as a member of the Board of Directors. Tomás Muniesa Arantegui has been appointed director at the proposal of the "la Caixa" Banking Foundation (indirectly through Criteria Caixa, S.A.U.) and will retain his current duties as Chief Insurance and Asset Management Officer at CaixaBank. Also subject to verification by the European Central Bank and at the proposal of the Appointments Committee, Mr. Muniesa has been appointed Deputy Chairman of the Board of Directors and member of the Board Executive Committee.

21 December 2017