

Significant Event

CaixaBank hereby announces that at the Ordinary Annual General Meeting held today, shareholders approved the distribution of a final dividend out of 2018 profits, as follows:

Transaction: final dividend payment

ISIN code: ES0140609019

Security: CaixaBank shares

Payment date: 15 April 2019

Ex-dividend date: 11 April 2019

Gross dividend per share: €0.10

Where appropriate, amounts will be withheld in accordance with tax regulations applicable at the maturity date, depending on who is receiving the instruments and subject also to any special conditions that may apply due to the recipient's tax residence.

5 April 2019