

## Significant event

CaixaBank hereby notifies that the Board of Directors, in its meeting held today, 23 May 2019, has agreed, at the proposal of the Appointments Committee, to establish the **Committee on Innovation, Technology and Digital Transformation**, as an advisory committee to the Board of Directors.

The Committee will assist the CaixaBank Board of Directors in all matters regarding technological innovation and digital transformation, as well as in the monitoring and analysis of the trends and innovations which may affect CaixaBank's strategy and business model in this field.

The Committee will be composed by the following members:

Chairman:

Jordi Gual Solé

Members:

Gonzalo Gortázar Rotaeché

María Amparo Moraleda Martínez

Marcelino Armenter Vidal

Cristina Garmendia Mendizábal

23 May 2019