

Significant event

CaixaBank S.A. reports that its Board of Directors has agreed to submit for approval at the Annual General Meeting that will be called in February, the distribution of a 0.15€ gross cash dividend per share against 2019 Fiscal Year profits, payable during the month of April. The approval of this dividend at the Annual General Meeting, if applicable, and the specific payment conditions will be disclosed to the market in due time.

With the payment of this dividend, the remuneration corresponding to the 2019 Fiscal Year will be equivalent to a pay-out of 52.6% of consolidated net income, which is in line with the current Dividend Policy and the 2019-21 Strategic Plan.

CaixaBank reiterates its intention to remunerate shareholders by distributing an amount in cash greater than 50% of consolidated net attributable income, with a cap for Fiscal Year 2020 of 60% of consolidated net income, in accordance with the Dividend Policy and in line with the 2019-21 Strategic Plan.

Barcelona 31st January 2020