

## Other relevant information

CaixaBank informs that as of the date of today the CaixaBank S.A. Shareholders' Agreement (hereinafter the "Shareholders' Agreement") which was signed on 3 August 2012 coinciding with the merger by absorption of Banca Cívica, S.A. shall become void due to the expiry of its period of validity. The Shareholders' Agreement and its amendments were published in the Significant Event filings dated 3 August 2012, 17 October 2016 and 29 October 2018.

Due to the termination of the Shareholders' Agreement, Fundación CajaCanarias has tendered its resignation as proprietary director to the Board of Directors of CaixaBank.

The Board of Directors has requested that Fundación CajaCanarias step down from its position once it has received the findings of the banking authorities verifying the suitability of Carme Moragues Josa, whom the Board, on the basis of the proposal presented by the Appointments Committee, has agreed to appoint via co-option as an independent director of CaixaBank S.A. to cover the vacancy that will be left after Fundación CajaCanarias steps down.

3 August 2020