

## Other relevant information

CaixaBank hereby announces that at the Ordinary Annual General Meeting held today, shareholders approved the distribution of a dividend out of 2023 profits, as follows:

Transaction: dividend payment  
ISIN code: ES0140609019  
Security: CaixaBank shares  
Payment date: 3 April 2024  
Ex-dividend date: 28 March 2024  
Gross dividend per share: €0.3919

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.

22 March 2024