



**ATTENDANCE QUORUM AND VOTING RESULTS**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 6, 2018**

### Attendance - 2018 Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	781	2,496,929,544	41.7446
Shareholders represented	4,465	1,392,078,879	23.2733
<b>TOTAL</b>	5,246	3,889,008,423	65.0179

### Votes on resolutions - 2018 Annual General Shareholders' Meeting

Please find below the detail of the voting results of each of the resolutions proposed to the Annual General Shareholders' Meeting of CaixaBank, S.A. held on April 6, 2018. A more detailed description of the proposals submitted by the Board of Directors to the Annual General Shareholders' Meeting can be found in the document "Resolutions approved by the Annual General Shareholders' Meeting held on April 6, 2018".

Annual General Shareholders' Meeting  
 April 6, 2018  
 Votes


P.	Voting quorum	Brief description of the proposal	Valid votes						Abstentions	% <sup>(1)</sup>	
			In favour	% <sup>(1)</sup>	Against	% <sup>(1)</sup>	Total	% <sup>(1)</sup>			% <sup>(2)</sup>
1	3.889.008.423	Individual and consolidated Annual Accounts and the respective Management Reports for the year ending on 31 December 2017	3.880.573.488	99,7831	738.918	0,0190	3.881.312.406	99,8021	64,8892	7.696.017	0,1979
2	3.889.008.423	Board of Directors' management during 2017	3.874.871.497	99,6365	4.192.555	0,1078	3.879.064.052	99,7443	64,8516	9.944.371	0,2557
3	3.889.008.423	Allocation of profit for the year ending on 31 December 2017	3.869.836.645	99,5070	18.706.194	0,4810	3.888.542.839	99,9880	65,0101	465.584	0,0120
4.1	3.889.006.566	Ratification and appointment of Mr. Eduardo Javier Sanchiz Irazu	3.834.264.421	98,5924	28.456.783	0,7317	3.862.721.204	99,3241	64,5784	26.285.362	0,6759
4.2	3.889.008.423	Ratification and appointment of Mr. Tomás Muniesa Arantegui	3.681.568.399	94,6660	180.258.994	4,6351	3.861.827.393	99,3011	64,5635	27.181.030	0,6989
5	3.889.008.423	Amendment of sections 2 and 5 of Article 4 of the Company By-laws ("Registered Offices and Corporate Website")	3.887.097.411	99,9509	1.669.683	0,0429	3.888.767.094	99,9938	65,0139	241.329	0,0062
6	3.878.787.857	Amendment of the Directors' Remuneration Policy	3.809.506.970	98,2139	30.624.873	0,7895	3.840.131.843	99,0034	64,2008	38.656.014	0,9966
7	3.888.996.906	Delivery of shares to the executive Directors and senior managers as part of the Company's variable remuneration scheme	3.862.843.456	99,3275	22.035.486	0,5666	3.884.878.942	99,8941	64,9489	4.117.964	0,1059
8	3.889.008.423	Maximum bonus that may be earned by employees whose work has a significant impact on the Company's risk profile	3.871.014.391	99,5373	13.900.240	0,3574	3.884.914.631	99,8947	64,9495	4.093.792	0,1053
9	3.889.008.423	Authorisation and delegation of powers to interpret, correct, supplement, implement and develop the resolutions adopted by the General Meeting	3.887.559.331	99,9627	881.635	0,0227	3.888.440.966	99,9854	65,0084	567.457	0,0146
10	3.878.786.598	Consultative vote on the Annual Report on Directors' Remuneration for the 2017 financial year	3.724.608.825	96,0251	146.773.431	3,7840	3.871.382.256	99,8091	64,7232	7.404.342	0,1909
11		Information on the amendment of the Rules of the Board of Directors agreed to at the meeting of 22 February 2018	For information purposes only								
12		Notification of the Board of Directors' Report and the Auditor's Report for purposes of Article 511 of the Spanish Corporation Law	For information purposes only								

1 share = 1 vote

(1) % on the voting quorum of each of the items of the agenda

(2) % on the company's share capital as of the date of the Annual General Shareholders' Meeting