



ATTENDANCE QUORUM AND VOTING RESULTS OF THE RESOLUTIONS PASSED AT THE ORDINARY ANNUAL GENERAL MEETING HELD ON APRIL 24, 2014

Attendance at the 2014 Annual General Meeting

	Shareholders	Shares	% share capital
Shareholders attending	1,810	3,335,755,596	61.7563
Shareholders represented	8,197	721,395,511	13.3555
TOTAL	10,007	4,057,151,107	75.1118

Votes on resolutions passed at the 2014 Annual General Meeting

Please find below the detail of the voting results of each of the resolutions proposed to the Annual General Meeting of CaixaBank, S.A. held on April 24, 2014. A more detailed description of each of the resolutions can be found in the document “Resolutions passed at the Annual General Meeting held on April 24, 2014”.

Annual General Meeting
 24/04/2014
 Votes

P.	Brief description of the proposal	Valid votes						Abstentions	% ⁽¹⁾	Absences ⁽³⁾	%	
		In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Total	% ⁽¹⁾					% ⁽²⁾
1	2013 individual and consolidated annual accounts and the respective management reports	4,039,170,533	99.557	2,370,095	0.058	4,041,540,628	99.615	74.822	15,585,405	0.384	25,074	0.000
2	Management performance by the Board of Directors	4,041,057,615	99.603	327,408	0.008	4,041,385,023	99.611	74.819	15,741,010	0.388	25,074	0.000
3	Proposed distribution of profit corresponding to financial year 2013	4,039,938,015	99.576	1,615,773	0.039	4,041,553,788	99.615	74.823	15,572,245	0.383	25,074	0.000
4	Re-election of the accounts auditor for the company and its consolidated group for 2015	4,039,539,284	99.566	769,775	0.019	4,040,309,059	99.584	74.799	16,816,974	0.414	25,074	0.000
5.1	Ratification and appointment of Mr. Antonio Sáinz de Vicuña Barroso	3,856,729,095	95.060	184,306,268	4.542	4,041,035,363	99.602	74.813	16,090,670	0.396	25,074	0.000
5.2	Re-election of Mr. David K.P. Li	3,773,295,967	93.004	267,716,231	6.598	4,041,012,198	99.602	74.813	16,113,835	0.397	25,074	0.000
5.3	Re-election of Mr. Alain Minc	3,862,666,194	95.207	178,336,381	4.395	4,041,002,575	99.601	74.812	16,123,458	0.397	25,074	0.000
5.4	Re-election of Mr. Juan Rosell Lastortras	3,800,942,663	93.685	240,156,410	5.919	4,041,099,073	99.604	74.814	16,026,960	0.395	25,074	0.000
5.5	Appointment of Ms. María Amparo Moraleda Martínez	3,845,293,689	94.778	195,761,184	4.825	4,041,054,873	99.603	74.813	16,071,160	0.396	25,074	0.000
6	Amendment of articles 1 and 2 of the Articles of Association, effective as of the transformation of Caixa d'Estalvis i Pensions de Barcelona into a banking foundation, in order to suppress that CaixaBank is the bank through which Caixa d'Estalvis i Pensions de Barcelona indirectly exercises its business as a credit entity	4,041,116,716	99.605	506,405	0.012	4,041,623,121	99.617	74.824	15,502,912	0.382	25,074	0.000
7.1	Capital increase against reserves. Possibility of selling free subscription rights to the Company or on the market	4,039,620,367	99.568	2,175,363	0.053	4,041,795,730	99.621	74.827	15,330,303	0.377	25,074	0.000
7.2	Second capital increase against reserves. Possibility of selling free subscription rights to the Company or on the market	4,039,597,611	99.568	2,186,706	0.053	4,041,784,317	99.621	74.827	15,341,716	0.378	25,074	0.000
7.3	Third capital increase against reserves. Possibility of selling free subscription rights to the Company or on the market	4,039,592,874	99.567	2,190,288	0.054	4,041,783,162	99.621	74.827	15,342,871	0.378	25,074	0.000

Annual General Meeting
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P.	Brief description of the proposal	Valid votes						Abstentions	% ⁽¹⁾	Absences ⁽³⁾	%	
		In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Total	% ⁽¹⁾					% ⁽²⁾
7.4	Fourth capital increase against reserves. Possibility of selling free subscription rights to the Company or on the market	4,039,581,500	99.567	2,196,482	0.054	4,041,777,982	99.621	74.827	15,348,051	0.378	25,074	0.000
8	Establishment of the Board members' remuneration	3,976,047,699	98.001	27,825,027	0.685	4,003,872,726	98.686	74.125	53,253,307	1.312	25,074	0.000
9	Delivery of company shares to the Deputy Chairman and Chief Executive Officer and the senior executives (altos directivos) as part of the variable remuneration	3,905,537,453	96.263	135,008,420	3.327	4,040,545,873	99.590	74.804	16,580,160	0.408	25,074	0.000
10	Approval of the maximum level of variable remuneration that may be earned by employees whose professional activities have a significant impact on the company's risk profile	4,034,574,612	99.444	6,330,957	0.156	4,040,905,569	99.599	74.811	16,220,464	0.399	25,074	0.000
11	Delegation of powers to interpret, correct, supplement, implement and develop the resolutions adopted	3,963,543,780	97.693	77,905,357	1.920	4,041,449,137	99.612	74.821	15,676,896	0.386	25,074	0.000
12	Consultative vote regarding the Annual Report on Remuneration of the members of the Board of Directors for the 2013 financial year	3,928,947,734	96.840	74,219,464	1.829	4,003,167,198	98.669	74.112	53,958,835	1.330	25,074	0.000
13	Communication of the audited balance sheets forming the basis for the four capital increases against reserves approved since last General Meeting	Point for information purposes only										

1 share = 1 vote

(1) % on definitive quorum

(2) % on share capital of CaixaBank at the date of the Annual General Meeting

 (3) Shares corresponding to shareholders/representatives that were absent from the meeting during the voting process and that requested a formal statement of their absence.
 Such shares are taken into consideration for the purposes of determining the definitive quorum