



ATTENDANCE QUORUM AND VOTING RESULTS OF THE RESOLUTIONS PASSED AT THE ORDINARY ANNUAL GENERAL MEETING HELD ON APRIL 23, 2015

Attendance at the 2015 Annual General Meeting

	Shareholders	Shares	% share capital
Shareholders attending	1,226	3,536,869,347	61.3158
Shareholders represented	5,985	500,248,936	8.6724
TOTAL	7,211	4,037,118,283	69.9882

Votes on resolutions passed at the 2015 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 23, 2015. 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 23, 2015”.

Annual General Meeting
23/04/2015
Votes

P.	Quorum vote	Brief description of the proposal	Valid votes						Abstentions	% ⁽¹⁾	
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Total	% ⁽¹⁾			% ⁽²⁾
1	4,037,118,283	2014 individual and consolidated annual accounts and the respective management reports	4,032,021,743	99.874	2,754,479	0.068	4,034,776,222	99.942	69.947	2,342,061	0.058
2	4,037,118,283	Management performance by the Board of Directors	4,026,092,467	99.727	4,372,397	0.108	4,030,464,864	99.835	69.872	6,653,419	0.165
3	4,037,118,283	Proposed distribution of profit corresponding to financial year 2014	4,030,549,786	99.837	4,211,994	0.104	4,034,761,780	99.942	69.947	2,356,503	0.058
4	4,037,118,283	Re-election of the accounts auditor for the company and its consolidated group for 2016	4,021,082,291	99.603	13,431,910	0.333	4,034,514,201	99.935	69.943	2,604,082	0.065
5.1	4,037,118,283	Amendment of articles 2 and 4 of the Articles of Association	4,034,435,402	99.934	167,628	0.004	4,034,603,030	99.938	69.944	2,515,253	0.062
5.2	4,037,118,283	Amendment of articles 6 and 7 of the Articles of Association	4,034,373,541	99.932	228,621	0.006	4,034,602,162	99.938	69.944	2,516,121	0.062
5.3	4,037,118,283	Amendment of article 16 of the Articles of Association	4,034,409,714	99.933	187,292	0.005	4,034,597,006	99.938	69.944	2,521,277	0.062
5.4	4,037,118,283	Amendment of articles 17, 18, 21, 24, 25, 26, 28 and 29 of the Articles of Association	4,034,402,815	99.933	186,797	0.005	4,034,589,612	99.937	69.944	2,528,671	0.063
5.5	4,037,118,283	Amendment of articles 31, 33, 34, 35, 36 and 37 of the Articles of Association	4,033,247,734	99.904	1,327,725	0.033	4,034,575,459	99.937	69.944	2,542,824	0.063
5.6	4,037,118,283	Amendment of articles 39 and 40 of the Articles of Association	4,034,366,987	99.932	200,620	0.005	4,034,567,607	99.937	69.943	2,550,676	0.063
5.7	4,037,118,283	Amendment of article 43 of the Articles of Association	4,034,399,757	99.933	188,965	0.005	4,034,588,722	99.937	69.944	2,529,561	0.063
6.1	4,037,118,283	Amendment of the Introduction and articles 3 and 5 of the Regulations of the Company's General Meeting	4,034,461,180	99.934	188,457	0.005	4,034,649,637	99.939	69.945	2,468,646	0.061
6.2	4,037,118,283	Amendment of article 7 of the Regulations of the	4,034,475,144	99.935	173,102	0.004	4,034,648,246	99.939	69.945	2,470,037	0.061
6.3	4,037,118,283	Amendment of articles 8 and 10 of the Regulations of the Company's General Meeting	4,034,468,955	99.934	187,480	0.005	4,034,656,435	99.939	69.945	2,461,848	0.061
6.4	4,037,118,283	Amendment of articles 12, 13 and 14 of the Regulations of the Company's General Meeting	4,034,461,034	99.934	179,590	0.004	4,034,640,624	99.939	69.945	2,477,659	0.061
6.5	4,037,118,283	Amendment of articles 16 and 17 of the Regulations of the Company's General Meeting	4,034,450,109	99.934	195,985	0.005	4,034,646,094	99.939	69.945	2,472,189	0.061

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			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Total	% ⁽¹⁾			% ⁽²⁾
6.6	4,037,118,283	Amendment of articles 19, 20, 21 and 22 of the Regulations of the Company's General Meeting	4,034,446,092	99.934	204,018	0.005	4,034,650,110	99.939	69.945	2,468,173	0.061
7.1	4,037,118,283	Ratification and appointment of Mr. Antonio Massanell Lavilla	3,793,206,983	93.958	240,123,106	5.948	4,033,330,089	99.906	69.922	3,788,194	0.094
7.2	4,037,098,255	Ratification and appointment of Mr. Gonzalo Gortázar Rotaèche	4,016,554,899	99.491	15,285,126	0.379	4,031,840,025	99.870	69.896	5,258,230	0.130
7.3	4,037,118,283	Ratification and appointment of Mr. Arthur K.C. Li	3,776,618,769	93.547	257,589,247	6.381	4,034,208,016	99.928	69.937	2,910,267	0.072
7.4	4,037,118,283	Re-election of Mr. Salvador Gabarró Serra	3,742,072,842	92.692	292,206,256	7.238	4,034,279,098	99.930	69.938	2,839,185	0.070
7.5	4,037,118,283	Re-election of Mr. Francesc Xavier Vives Torrents	4,025,659,415	99.716	7,509,705	0.186	4,033,169,120	99.902	69.919	3,949,163	0.098
8.1	4,037,118,283	Capital increase against reserves. Possibility of selling free subscription rights to the Company or on the market	4,010,788,948	99.348	23,793,271	0.589	4,034,582,219	99.937	69.944	2,536,064	0.063
8.2	4,037,118,283	Second capital increase against reserves. Possibility of selling free subscription rights to the Company or on the market	4,012,441,216	99.389	22,344,326	0.553	4,034,785,542	99.942	69.947	2,332,741	0.058
9	4,033,092,787	Approval of the Directors' remuneration policy	3,993,980,858	99.030	36,167,891	0.897	4,030,148,749	99.927	69.867	2,944,038	0.073
10	4,037,098,255	Approval of a performance-based long-term variable remuneration scheme for the executive Directors, members of the Management Committee, the rest of the management team and key employees	4,017,937,757	99.525	14,687,235	0.364	4,032,624,992	99.889	69.910	4,473,263	0.111
11	4,037,098,255	Awarding of shares to the executive Directors and senior managers as part of the Company's variable remuneration programme	4,017,474,785	99.514	17,070,627	0.423	4,034,545,412	99.937	69.943	2,552,843	0.063
12	4,037,118,283	Approval of the maximum level of variable remuneration that may be earned by certain employees whose professional activities have a significant impact on the Company's risk profile	4,023,238,885	99.656	10,893,628	0.270	4,034,132,513	99.926	69.936	2,985,770	0.074
13	4,037,118,283	Approval of exemption from the non-competition obligation with regard to the Company as set forth in Article 230 of the Capital Companies Act	4,007,156,531	99.258	27,314,841	0.677	4,034,471,372	99.934	69.942	2,646,911	0.066

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			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Total	% ⁽¹⁾			% ⁽²⁾
14	4,037,118,283	Authorisation to the Board of Directors, in accordance with Article 297.1.b) of the Capital Companies Act, to increase the Company's share capital, within a term of five years, by way of cash contributions to a maximum nominal amount of € 2,857,477,950	3,977,162,028	98.515	57,552,388	1.426	4,034,714,416	99.940	69.946	2,403,867	0.060
15	4,037,118,283	Delegation of powers to interpret, correct, supplement, implement and develop the resolutions adopted	4,034,573,215	99.937	136,976	0.003	4,034,710,191	99.940	69.946	2,408,092	0.060
16	4,033,086,080	Consultative vote regarding the Annual Report on Remuneration of the members of the Board of Directors for the 2014 financial year	3,979,804,061	98.679	50,461,617	1.251	4,030,265,678	99.930	69.869	2,820,402	0.070
17		Information on the amendments to the Regulations of the Board of Directors approved by the Board of Directors since the Company's last General Meeting	Point for information purposes only								
18		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 the quorum vote of each point

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