

TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CALL

On the date of the call for the Annual General Shareholders' Meeting, to be held on April 6, 2017, on first call, the share capital of CAIXABANK, S.A. amounts to 5,981,438,031 euro and it is divided into 5,981,438,031 shares (5,981,438,031 voting rights), which belong to the same class.

Each of the shares present or represented by proxy at the Annual General Shareholders' Meeting entitles to one vote.