



ATTENDANCE QUORUM AND VOTING RESULTS
ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON APRIL 5, 2019

Attendance - 2019 Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	1,554	2,729,197,304	45.6278
Shareholders represented	7,990	1,196,741,869	20.0076
TOTAL	9,544	3,925,939,173	65.6354

Votes on resolutions - 2019 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 5, 2019. 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 5, 2019".

**Annual General Shareholders' Meeting
05/04/2019
Votes**

P.	Voting quorum	Brief description of the proposal	Valid votes						
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
1	3,925,939,173	Individual and consolidated Annual Accounts and the respective Management Reports for the year ending on 31 December 2018	3,902,141,701	99.3939	12,430,557	0.3166	11,366,915	0.2895	65.6354
2	3,925,939,173	Consolidated non-financial information statement for the year ending on 31 December 2018	3,906,636,938	99.5083	2,158,548	0.0550	17,143,687	0.4367	65.6354
3	3,925,939,173	Board of Directors' management	3,905,638,879	99.4829	4,576,027	0.1166	15,724,267	0.4005	65.6354
4	3,925,939,173	Allocation of profit for the year ending on 31 December 2018	3,916,765,959	99.7663	8,208,872	0.2091	964,342	0.0246	65.6354
5.1	3,925,939,173	Establishing the number of Board members at sixteen (16)	3,902,922,039	99.4138	20,338,196	0.5180	2,678,938	0.0682	65.6354
5.2	3,925,922,467	Re-election of Mr. Gonzalo Gortázar Rotaeché	3,845,089,578	97.9411	40,316,714	1.0269	40,516,175	1.0320	65.6351
5.3	3,925,938,208	Re-election of Ms. María Amparo Moraleda Martínez	3,713,436,273	94.5873	166,488,087	4.2407	46,013,848	1.1720	65.6354
5.4	3,925,939,173	Re-election of Mr. John S. Reed	3,636,279,486	92.6219	243,658,126	6.2064	46,001,561	1.1717	65.6354
5.5	3,925,928,673	Re-election of Ms. María Teresa Bassons Boncompte	3,141,355,359	80.0156	779,627,652	19.8584	4,945,662	0.1260	65.6352
5.6	3,925,939,173	Appointment of Mr. Marcelino Armenter Vidal	3,265,684,180	83.1823	646,127,621	16.4579	14,127,372	0.3598	65.6354
5.7	3,925,939,173	Appointment of Ms. Cristina Garmendia Mendizábal	3,863,389,174	98.4068	21,134,106	0.5383	41,415,893	1.0549	65.6354
6	3,925,763,457	Exemption from the non-competition obligation with regard to the Company (art. 230 Spanish Companies Act)	3,910,814,597	99.6192	10,907,764	0.2779	4,041,096	0.1029	65.6324
7	3,911,784,154	Amendment of the Directors' Remuneration Policy	3,801,710,855	97.1861	84,137,628	2.1509	25,935,671	0.6630	65.3987
8	3,925,917,990	Targeted incentive scheme linked to the 2019-2021 Strategic Plan for the executive Directors, the Management Committee members and the rest of the management team and key Company employees	3,859,472,405	98.3075	65,094,590	1.6581	1,350,995	0.0344	65.6350
9	3,925,917,990	Delivery of shares to the executive Directors and senior managers as part of the Company's variable remuneration scheme	3,905,710,581	99.4853	14,770,778	0.3762	5,436,631	0.1385	65.6350
10	3,924,703,124	Maximum bonus that may be earned by employees whose work has a significant impact on the Company's risk profile	3,899,927,653	99.3687	23,330,465	0.5945	1,445,006	0.0368	65.6147
11	3,925,939,173	Authorisation and delegation of powers to interpret, correct, supplement, implement and develop the resolutions adopted by the General Meeting	3,923,361,539	99.9343	1,176,743	0.0300	1,400,891	0.0357	65.6354

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			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
12	3,911,773,187	Consultative vote on the Annual Report on Directors' Remuneration for the financial year 2018	3,635,533,958	92.9383	254,922,352	6.5168	21,316,877	0.5449	65.3985
13		Information on the amendment of the Regulations of the Board of Directors agreed to at its meeting of 21 February 2019	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