



ATTENDANCE QUORUM AND VOTING RESULTS
ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON MAY 22, 2020

Attendance - 2020 Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	1,701	2,473,513,709	41.3532
Shareholders represented	4,836	1,490,310,574	24.9155
TOTAL	6,537	3,963,818,283	66.2687

Votes on resolutions - 2020 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 May 22, 2020. 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 May 22, 2020".

Annual General Shareholders' Meeting
22/05/2020
Votes

P.	Voting quorum	Brief description of the proposal	Votos válidos						
			In favor	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
1	3,963,818,283	Individual and consolidated annual accounts and the respective management reports for the year ending on 31 December 2019	3,933,867,874	99.2444	1,030,214	0.0260	28,920,195	0.7296	66.2687
2	3,963,818,283	Consolidated non-financial information statement for the year ending on 31 December 2019	3,959,182,929	99.8831	3,401,481	0.0858	1,233,873	0.0311	66.2687
3	3,963,818,283	Board of Directors' management	3,936,421,447	99.3088	5,999,370	0.1514	21,397,466	0.5398	66.2687
4	3,963,818,283	Allocation of profit for the year ending on 31 December 2019	3,954,353,325	99.7613	7,346,438	0.1853	2,118,520	0.0534	66.2687
5	3,963,818,283	Re-election of the Company's accounts auditor and its consolidated group for 2021	3,947,636,156	99.5918	14,631,158	0.3691	1,550,969	0.0391	66.2687
6.1	3,963,805,967	Re-election of María Verónica Fisas Vergés	3,777,518,224	95.3002	180,688,813	4.5585	5,598,930	0.1413	66.2684
6.2	3,963,818,283	Appointment of Francisco Javier García Sanz	2,996,804,846	75.6040	949,870,660	23.9635	17,142,777	0.4325	66.2687
6.3	3,963,818,283	Establishing the number of Board members at fifteen (15)	3,955,485,571	99.7898	6,751,665	0.1703	1,581,047	0.0399	66.2687
7	3,963,818,283	Authorisation for the Board of Directors to increase the share capital within a five-year term, through monetary contributions and to a maximum nominal amount of 2,990,719,015 euros (Article 297.1.b) of the Spanish Corporation Law). Delegation of powers to exclude pre-emptive subscription rights (Article 506 of the Spanish Corporation Law)	3,383,877,188	85.3691	559,332,639	14.1110	20,608,456	0.5199	66.2687
8	3,963,818,283	Authorisation to acquire treasury shares (article 146 of the Spanish Corporation Law)	3,908,547,746	98.6056	49,344,713	1.2449	5,925,824	0.1495	66.2687
9	3,925,202,391	Directors' remuneration policy for 2020 to 2022	3,682,889,312	93.8268	223,290,007	5.6886	19,023,072	0.4846	65.6231

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			In favor	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
10	3,963,818,283	Amendments to Articles 22, 23, 24 and 28 of the Company's By-Laws in order to expressly provide for remote online attendance to the General Shareholders' Meeting by remote connection in real-time and to introduce technical improvements	3,952,176,582	99.7063	10,146,935	0.2560	1,494,766	0.0377	66.2687
11	3,963,818,283	Amendments to Articles 7, 8, 10, 14 and 19 of the Regulations on the Company's General Shareholders Meeting and the introduction of an Additional Provision to expressly regulate online attendance to the General Shareholders' Meeting and to introduce technical improvements	3,952,313,076	99.7098	10,286,546	0.2595	1,218,661	0.0307	66.2687
12	3,963,818,283	Authorisation and delegation of faculties concerning the interpretation, remediation, addition, execution, development, notarization and registration of the resolutions adopted by the Meeting.	3,960,629,614	99.9195	1,806,169	0.0456	1,382,500	0.0349	66.2687
13	3,925,202,391	Consultative vote on the Annual Report on Directors' Remuneration for the financial year 2019	3,653,354,361	93.0742	269,526,199	6.8666	2,321,831	0.0592	65.6231

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