



ATTENDANCE QUORUM AND VOTING RESULTS

GENERAL EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON DECEMBER 3, 2020

Attendance – 2020 General Extraordinary Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	4,399	2,660,400,021	44.4776
Shareholders represented	11,077	1,546,189,756	25,8498
TOTAL	15,476	4,206,589,777	70,3274

Votes on resolutions - 2020 General Extraordinary 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 December 3, 2020. A more detailed description of the proposals submitted by the Board of Directors to the General Extraordinary Shareholders' Meeting can be found in the document "Resolutions approved by the General Extraordinary Shareholders' Meeting held on December 3, 2020".

General Extraordinary Shareholders' Meeting
03/12/2020
Votes

P.	Voting quorum	Brief description of the proposal	Valid votes						
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾
1	4,206,589,777	Approval of the individual balance sheet of CaixaBank as of 30 June 2020, in order to consider it the merger balance sheet for the purposes of item 2 of the agenda	4,194,158,824	99.7045	6,168,743	0.1466	6,262,210	0.1489	70.3274
2	4,206,589,777	Approval of the merger of Bankia, S.A. into CaixaBank, S.A.	4,194,487,928	99.7123	5,155,261	0.1226	6,946,588	0.1651	70.3274
3.1	4,206,589,777	Appointment of Mr José Ignacio Goirigolzarri Tellaeche	4,177,333,018	99.3045	23,120,799	0.5496	6,135,960	0.1459	70.3274
3.2	4,206,589,777	Appointment of Mr Joaquín Ayuso García	4,191,140,348	99.6327	8,168,785	0.1942	7,280,644	0.1731	70.3274
3.3	4,206,589,777	Appointment of Mr Francisco Javier Campo García	4,191,235,125	99.6350	7,990,109	0.1899	7,364,543	0.1751	70.3274
3.4	4,206,589,777	Appointment of Ms Eva Castillo Sanz	4,191,516,506	99.6417	7,821,829	0.1859	7,251,442	0.1724	70.3274
3.5	4,206,589,777	Appointment of Ms Teresa Santero Quintillá	4,182,770,300	99.4337	16,400,893	0.3899	7,418,584	0.1764	70.3274
3.6	4,206,589,777	Appointment of Mr Fernando Maria Costa Duarte Ulrich	4,181,133,821	99.3949	18,110,713	0.4305	7,345,243	0.1746	70.3274
4	4,206,589,777	Delegation of powers in relation to the interpretation, remediation, addition, execution and development, notarisisation and registration of these resolutions	4,198,771,791	99.8141	3,881,727	0.0923	3,936,259	0.0936	70.3274

1 share= 1 vote

(1) % on the voting quorum of each of the items of the agenda

(2) % on the share capital of CaixaBank at the date of the General Extraordinary Shareholders' Meeting