



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



Annual General Shareholders' Meeting 2020 – Attendance quorum and voting results

## 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 2020 – Attendance quorum and voting results

### Votos válidos P. Voting quorum Brief description of the proposal % (2) % (1) % (1) % (1) In favor Against Abstentions 3,963,818,283 Individual and consolidated annual accounts and the 3,933,867,874 99.2444 1,030,214 0.0260 28,920,195 0.7296 66.2687 respective management reports for the year ending on 31 December 2019 3,963,818,283 Consolidated non-financial information statement for the 3,959,182,929 99.8831 3,401,481 0.0858 1,233,873 0.0311 66.2687 year ending on 31 December 2019 3,936,421,447 21,397,466 3 3,963,818,283 Board of Directors' management 99.3088 5,999,370 0.1514 0.5398 66.2687 Allocation of profit for the year ending on 31 December 3,963,818,283 3,954,353325 99.7613 7,346,438 0.1853 2,118,520 0.0534 66.2687 2019 3,963,818,283 Re-election of the Company's accounts auditor and its 3,947,636,156 99.5918 14,631,158 0.3691 1,550,969 0.0391 66.2687 5 consolidated group for 2021 3,963,805,967 3,777,518,224 95.3002 180,688,813 4.5585 5,598,930 0.1413 66.2684 6.1 Re-election of María Verónica Fisas Vergés 75.6040 949,870,660 23.9635 17,142,777 0.4325 66.2687 6.2 3,963,818,283 Appointment of Francisco Javier García Sanz 2,996,804,846 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 3,963,818,283 Authorisation for the Board of Directors to increase the 3,383,877,188 85.3691 559,332,639 14.1110 20,608,456 0.5199 66.2687 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 preemptive subscription rights (Article 506 of the Spanish Corporation Law) 3,963,818,283 Authorisation to acquire treasury shares (article 146 of 3,908,547,746 98.6056 49,344,713 1.2449 5,925,824 0.1495 66.2687 the Spanish Corporation Law) 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

### Annual General Shareholders' Meeting 22/05/2020 Votes



Annual General Shareholders' Meeting 2020 – Attendance quorum and voting results

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Р.	Voting quorum	Brief description of the proposal	Votos válidos						
			In favor	% (1)	Against	% (1)	Abstentions	% (1)	% <sup>(2)</sup>
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

### Annual General Shareholders' Meeting 22/05/2020 Votes

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