



ATTENDANCE QUORUM AND VOTING RESULTS OF THE RESOLUTIONS PASSED AT THE ORDINARY ANNUAL GENERAL MEETING HELD ON APRIL 28, 2016

Attendance at the 2016 Annual General Meeting

	Shareholders	Shares	% share capital
Shareholders attending	1,534	3,554,585,664	60.1428
Shareholders represented	5,792	691,098,707	11.6932
TOTAL	7,326	4,245,684,371	71.8360

Votes on resolutions passed at the 2016 Annual General Meeting

Please find below the detail of the voting results of each of the resolutions proposed to the Annual General Meeting of CaixaBank, S.A. held on April 28, 2016. A more detailed description of each of the resolutions can be found in the document “Resolutions passed at the Annual General Meeting held on April 28, 2016”.

Annual General Meeting
28/04/2016
Votes



P.	Quorum vote	Brief description of the proposal	Valid votes							Abstentions	% (1)	Absences	% (1)
			In favour	% (1)	Against	% (1)	Total	% (1)	% (2)				
1	4.245.684.371	2015 individual and consolidated annual accounts and the respective management reports	4.233.573.310	99,7147	2.560.184	0,0603	4.236.133.494	99,7750	71,6744	9.525.741	0,2244	25.136	0,0006
2	4.245.684.371	Management performance by the Board of Directors	4.233.536.615	99,7139	670.523	0,0158	4.234.207.138	99,7297	71,6418	11.452.097	0,2697	25.136	0,0006
3	4.245.684.371	Proposed distribution of profit corresponding to financial year 2015	4.243.453.417	99,9475	315.374	0,0074	4.243.768.791	99,9549	71,8036	1.890.444	0,0445	25.136	0,0006
4	4.245.684.371	Re-election of auditor for the company and its consolidated group for the financial year 2017	4.217.127.823	99,3274	27.977.453	0,6590	4.245.105.276	99,9864	71,8262	553.959	0,0130	25.136	0,0006
5.1	4.245.684.371	Setting the number of Board members at 18	4.200.446.231	98,9345	43.188.420	1,0172	4.243.634.651	99,9517	71,8013	2.024.584	0,0477	25.136	0,0006
5.2	4.245.684.371	Ratification and appointment of Fundación Privada Monte de Piedad y Caja de Ahorros de San Fernando de Huelva, Jerez y Sevilla (Fundación Cajasol)	4.188.557.641	98,6544	56.237.046	1,3246	4.244.794.687	99,9790	71,8209	864.548	0,0204	25.136	0,0006
5.3	4.245.682.358	Ratification and appointment of Ms. María Verónica Fisas Vergés	4.239.343.447	99,8507	3.361.735	0,0792	4.242.705.182	99,9299	71,7856	2.952.040	0,0695	25.136	0,0006
6	4.245.684.371	Reduction of share capital by treasury stock redemption, changed against reserves and with exclusion of the right to opposition, and consequent amendment of articles 5 and 6 of the By-laws relating to share capital and shares	4.237.129.396	99,7984	7.712.354	0,1817	4.244.841.750	99,9802	71,8217	817.495	0,0193	25.136	0,0006
7.1	4.245.684.371	Amendment of articles 14 (Issue of debentures and other securities) and 15 (Convertible and exchangeable bonds) of the By-laws	3.871.087.804	91,1770	373.823.790	8,8048	4.244.911.594	99,9818	71,8229	747.641	0,0176	25.136	0,0006
7.2	4.245.684.371	Amendment of articles 19 (Call for general Meeting), 21 (Quorum for the General Meeting), 22 (Right of attendance) and 23 (Right of representation) of the By-laws	3.881.383.784	91,4195	363.466.635	8,5608	4.244.850.419	99,9804	71,8219	808.816	0,0191	25.136	0,0006
7.3	4.245.684.371	Amendment of article 40 (Audit and Control Committee, Risk Committee, Appointments Committee and Remuneration Committee) of the By-laws	4.244.515.085	99,9724	333.529	0,0079	4.244.848.614	99,9803	71,8219	810.621	0,0191	25.136	0,0006
8.1	4.245.684.371	Amendment of articles 8 (Right of attendance) and 10 (Right of representation) of the General Shareholders' Meeting Regulations	3.887.705.590	91,5684	357.303.858	8,4157	4.245.009.448	99,9841	71,8246	649.787	0,0153	25.136	0,0006
8.2	4.245.684.371	Amendment of article 12 (Quorum for the General Meeting) of the General Shareholders' Meeting Regulations	3.884.612.511	91,4955	360.381.216	8,4882	4.244.993.727	99,9837	71,8243	665.508	0,0157	25.136	0,0006
9	4.245.684.371	Increase of the Company's share capital charged against reserves. Possibility of selling the free subscription rights to the company or on the market	4.232.205.980	99,6825	13.072.184	0,3079	4.245.278.164	99,9904	71,8291	381.071	0,0090	25.136	0,0006

Annual General Meeting
28/04/2016
Votes



P.	Quorum vote	Brief description of the proposal	Valid votes							Abstentions	% ⁽¹⁾	Absences	% ⁽¹⁾
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Total	% ⁽¹⁾	% ⁽²⁾				
10	4.245.663.470	Delivery of shares to the executive Directors and senior executives as part of the variable remuneration scheme	4.226.853.473	99,5570	17.591.691	0,4143	4.244.445.164	99,9713	71,8150	1.193.170	0,0281	25.136	0,0006
11	4.245.684.371	Approval of the maximum bonus that may be earned by certain employees whose work has a significant impact on the Company's risk profile	4.229.969.821	99,6298	14.859.089	0,3500	4.244.828.910	99,9799	71,8215	830.325	0,0196	25.136	0,0006
12	4.245.684.371	Delegation of powers to the Board of Directors to issue bonds and other fixed income securities or debt instruments of analogous nature convertible to Company shares or that may grant the right to subscription or acquisition of Company shares, for a combined amount of up to 3,000,000,000 €, and the powers to increase the share capital by the required amount and exclude the pre-emptive right	3.750.126.720	88,3279	494.951.416	11,6578	4.245.078.136	99,9857	71,8257	581.099	0,0137	25.136	0,0006
13	4.245.684.371	Authorisation for the company to acquire treasury stock by virtue of article 146 of the Capital Companies Act	4.226.142.653	99,5397	18.855.294	0,4441	4.244.997.947	99,9838	71,8244	661.288	0,0156	25.136	0,0006
14	4.245.684.371	Authorisation and delegation of powers to interpret, correct, supplement, implement and develop the resolutions adopted by the General Shareholders' Meeting	4.244.892.820	99,9814	281.505	0,0066	4.245.174.325	99,9880	71,8274	484.910	0,0114	25.136	0,0006
15	4.239.561.477	Consultative vote regarding the Annual Report on Remuneration of the members of the Board of Directors for the 2015 financial year	4.185.472.213	98,7242	53.220.632	1,2553	4.238.692.845	99,9795	71,7177	843.496	0,0199	25.136	0,0006
16	4.245.684.371	Reduction of the term for call of Extraordinary General Meetings as provided in article 515 of the Capital Companies Act	4.078.679.219 (3)	96,0665	166.551.543	3,9228	4.245.230.762	99,9893	71,8283	428.473	0,0101	25.136	0,0006
17		Reporting on the amendment of the Board of Directors Regulations agreed on at the meeting of 10 March 2016	Point for information purposes only										
18		Presentation of the audited balance sheets serving as the basis for the approval of two resolutions on capital increase since last 2015 Annual General Meeting	Point for information purposes only										

1 share = 1 vote

(1) % on the quorum vote of each point

(2) % on share capital of CaixaBank at the date of the Annual General Meeting

(3) Votes in favour represent more than 2/3 of the company's share capital (art. 515 Capital Companies Act)