

Inside information

CaixaBank S.A. (“CABK”) hereby reports that, yesterday, its Board of Directors approved the Dividend Policy for the 2022 Fiscal Year, consisting of a cash distribution of 50-60% of consolidated net profit, to be paid in a single payment in April 2023, and subject to final approval from the Annual General Meeting. Furthermore, it is also the intention of CABK, subject to the appropriate regulatory approval, to implement an open-market share buy-back programme during the 2022 Fiscal Year, in order to bring down the CET1 ratio closer to our target level. We expect to announce specific details of such share buy-back during the second quarter of 2022.

28 January 2022