



ATTENDANCE QUORUM AND VOTING RESULTS
ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON MAY 14, 2021

Attendance - 2021 Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	2.108	3.908.628.969	48,4903
Shareholders represented	8.390	2.171.615.575	26,9410
TOTAL	10.498	6.080.244.544	75,4312

Votes on resolutions - 2021 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 14, 2021. A completed 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 14, 2021".

It is hereby stated that this document, published May 19, 2021, substitutes the one published on May 14, 2021 after holding the Annual General Shareholders' Meeting, as consequence of applying minor adjustments in some figures, after verification.

Annual General Shareholders' Meeting
14/05/2021
Votes

P.	Voting quorum	Brief description of the proposal	Valid votes							Null votes
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾	
1	6,080,244,544	Individual and consolidated annual accounts and the respective management reports for the year 2020	5,993,050,817	98.5660	3,800,835	0.0625	83,392,892	1.3715	75.4312	
2	6,080,244,544	Consolidated non-financial information statement for the year 2020	6,016,984,922	98.9596	7,429,331	0.1222	55,830,291	0.9182	75.4312	
3	6,080,244,544	Board of Directors' management during 2020	5,982,789,683	98.3972	8,847,361	0.1455	88,607,500	1.4573	75.4312	
4	6,080,244,544	Posting of legal reserve	6,023,764,179	99.0711	916,979	0.0151	55,563,386	0.9138	75.4312	
5	6,080,244,544	Approval of the proposed allocation of profit for the business year 2020	6,016,701,983	98.9549	8,322,694	0.1369	55,219,867	0.9082	75.4312	
6	6,080,244,544	Reclassification of the goodwill reserve to voluntary reserves	6,023,431,146	99.0656	1,539,959	0.0253	55,273,439	0.9091	75.4312	
7	6,080,244,544	Re-election of the accounts auditor of the Company and its consolidated group for 2022	6,013,142,236	98.8964	11,159,158	0.1835	55,943,150	0.9201	75.4312	
8.1	6,080,244,544	Re-election of José Serna Masiá	5,753,832,357	94.6316	268,934,301	4.4231	57,477,886	0.9453	75.4312	
8.2	6,080,242,604	Re-election of Koro Usarraga Unsain	5,996,546,698	98.6235	19,237,885	0.3164	64,458,021	1.0601	75.4312	
9.1	6,080,244,544	Introduction of a new Article 22 bis ("General Meeting held exclusively using remote means") in the By-laws	5,868,189,658	96.5124	157,021,798	2.5825	55,033,088	0.9051	75.4312	
9.2	6,080,244,544	Amendment of the title of Article 24 ("Appointing Proxies and Voting through Means of Remote Communication") of the By-	6,021,315,117	99.0308	3,810,154	0.0627	55,119,273	0.9065	75.4312	
9.3	6,080,244,544	Amendment of Articles 31 ("Duties of the Board of Directors"), 35 ("Appointment to Posts on the Board of Directors") and 37 ("Procedures for Meetings") of the By-laws	6,009,975,869	98.8443	14,662,838	0.2412	55,605,837	0.9145	75.4312	
9.4	6,080,244,544	Amendment of Article 40 ("Audit and Control Committee, Risks Committee, Appointments Committee and Remuneration Committee") of the By-laws	6,020,141,397	99.0115	4,585,610	0.0754	55,517,537	0.9131	75.4312	
9.5	6,080,244,544	Amendment of Article 46 ("Approval of the Annual Accounts") of the By-laws	6,020,874,270	99.0236	3,979,345	0.0654	55,390,929	0.9110	75.4312	
10	6,080,244,544	Amendment of the additional provision of the Regulations of General Meeting of the Company ("Telematic attendance at the General Meeting via remote connection in real time")	5,874,688,141	96.6192	150,642,368	2.4776	54,914,035	0.9032	75.4312	

P.	Voting quorum	Brief description of the proposal	Valid votes						Null votes	
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾		% ⁽²⁾
11	6,080,244,544	Delegation of powers to issue securities contingently convertible into shares of the Company, or instruments of a similar nature, for the purpose of or to meet regulatory requirements for their eligibility as additional Tier 1 regulatory capital instruments; as well as the power to increase share capital by the necessary amount, including authority to exclude, where appropriate, pre-emptive subscription rights	5,956,498,329	97.9647	58,513,406	0.9624	65,232,799	1.0729	75.4312	10
12	6,078,499,100	Approval of the amendment to the directors' remuneration policy	4,605,279,887	75.7634	1,406,971,605	23.1467	66,247,608	1.0899	75.4096	
13	6,078,499,100	Setting the remuneration of the directors	4,685,343,840	77.0806	27,937,358	0.4596	1,365,217,902	22.4598	75.4096	
14	6,078,501,040	Maximum number of shares to be delivered and broadening the number of beneficiaries under the third cycle of the conditional annual incentive plan linked to the 2019-2021 Strategic Plan	4,603,306,964	75.7310	114,264,790	1.8798	1,360,929,286	22.3892	75.4096	
15	6,078,496,445	Delivery of shares to executive directors as part of the Company's variable remuneration programme	4,666,849,060	76.7764	50,624,341	0.8328	1,361,023,044	22.3908	75.4095	
16	6,076,395,835	Maximum level of variable remuneration payable to employees whose professional activities have a significant impact on the Company's risk profile	4,682,958,470	77.0681	30,992,101	0.5100	1,362,445,264	22.4219	75.3835	
17	6,080,244,544	Authorisation and delegation of powers concerning the interpretation, remediation, addition, execution and development of the resolutions and delegation of faculties for the notarisation and registration of these agreements	6,022,825,869	99.0557	2,033,227	0.0334	55,385,438	0.9109	75.4312	10
18	6,078,499,100	Consultative vote on the Annual Report on Directors' Remuneration for the financial year 2020	4,395,663,744	72.3149	86,672,915	1.4259	1,596,162,441	26.2592	75.4096	
19	For information purposes only	Information on the amendments to the Regulations of the Board of Directors approved by the Board of Directors at its meeting of 17 December 2020 and 30 March 2021	-	-	-	-	-	-	-	-

1 share = 1 vote

(1) Percentage on the voting quorum of each of the items of the agenda. Percentages have been rounded to the 4th decimal so that the percentages add up to 100%

(2) Percentage on the company's share capital as of the date of the Annual General Shareholders' Meeting