



**ATTENDANCE QUORUM AND VOTING RESULTS**  
**ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON MARCH 31, 2023**

## Attendance - Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital
Shareholders attending the meeting	3,377	3,851,540,509	51.3393
Shareholders represented	13,199	1,892,274,341	25.2231
<b>TOTAL</b>	16,576	5,743,814,850	76.5624

## Votes on resolutions - 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 March 31, 2023. 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 March 31, 2023".

Annual General Meeting  
31/03/2023

Pt.	Quorum	Brief description of the proposal	Votes						
			In favour	% <sup>(1)</sup>	Against	% <sup>(1)</sup>	Abstentions	% <sup>(1)</sup>	% <sup>(2)</sup>
1	5.743.814.850	Individual and consolidated financial statements for 2022 and their respective management reports	5,735,643,118	99.8577	4,294,046	0.0748	3,877,686	0.0675	76.5624
2	5.743.814.850	Consolidated non-financial information statement for 2022	5,738,036,731	99.8994	3,651,625	0.0636	2,126,494	0.0370	76.5624
3	5.743.814.850	Board of Directors' management during 2022	5,731,974,471	99.7939	6,507,790	0.1133	5,332,589	0.0928	76.5624
4	5.743.814.850	Proposed allocation of profit for the year 2022	5,735,282,859	99.8514	5,283,720	0.0920	3,248,271	0.0566	76.5624
5	5.743.814.850	Re-election of the accounts auditor of CaixaBank and consolidated group for 2024	5,731,725,353	99.7896	4,108,518	0.0715	7,980,979	0.1389	76.5624
6.1	5.743.814.850	Re-election of Gonzalo Gortázar Rotaeché as Board member	5,711,659,311	99.4401	22,812,973	0.3972	9,342,566	0.1627	76.5624
6.2	5.743.814.850	Re-election of Cristina Garmendia Mendizábal as Board member	5,715,401,963	99.5053	18,717,060	0.3259	9,695,827	0.1688	76.5624
6.3	5.743.814.850	Re-election of María Amparo Moraleda Martínez as Board member	5,696,136,842	99.1699	37,822,715	0.6585	9,855,293	0.1716	76.5624
6.4	5.743.814.850	Appointment of Peter Löscher as Board member	5,724,488,127	99.6636	9,169,482	0.1596	10,157,241	0.1768	76.5624
7	5.743.814.850	Amendment to the remuneration policy of the Board of Directors	4,367,067,842	76.0308	54,217,964	0.9439	1,322,529,044	23.0253	76.5624
8	5.743.814.850	Setting of the remuneration of directors	4,417,582,312	76.9102	23,628,693	0.4114	1,302,603,845	22.6784	76.5624
9	5.743.814.850	Delivery of shares to executive directors as payment of the variable components under the Company's remuneration system	4,425,579,327	77.0495	11,718,062	0.2040	1,306,517,461	22.7465	76.5624
10	5.741.289.754	Maximum level of variable remuneration payable to employees whose professional activities have a significant impact on the risk profile	4,421,112,634	77.0056	17,128,051	0.2983	1,303,049,069	22.6961	76.5288
11	5.743.814.850	Authorisation and delegation of powers concerning the interpretation, remediation, addition, execution, development, notarisisation and registration of the agreements	5,738,492,468	99.9073	1,324,307	0.0231	3,998,075	0.0696	76.5624
12	5.743.814.850	Consultative vote on the Annual Report on Directors' Remuneration for the financial year 2022	4,401,653,809	76.6330	36,487,237	0.6352	1,305,673,804	22.7318	76.5624

(1) % on definitive quorum. Percentages have been rounded up to four decimal places, so that the resulting percentage is 100%

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