

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that, the Board of Trustees of the Caixa d’Estalvis i Pensions de Barcelona “la Caixa” Banking Foundation, Sole Shareholder of CriteriaCaixa, at its meeting held on February 14, 2019, agreed to pay out Euro fifty million (€50,000,000) charged to Other Reserves.

The amount of Euro fifty million (€50,000,000) shall be paid to CriteriaCaixa’s Sole Shareholder in a one-off payment from the day after of this agreement.

Palma, February 15, 2019.