

Significant Event

Criteria Caixa, S.A, sole shareholder company, hereby announces that, at its meeting held today, the Board of Directors has resolved to pay an interim dividend, amounting Euro two hundred million (€200,000,000) against 2018 profits to its sole shareholder "la Caixa" Banking Foundation.

The interim dividend will be distributed in a single payment from the date of 27 July 2018.

Palma, 26 July 2018.