

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) reports that the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa” Banking Foundation, in its capacity as sole shareholder of CriteriaCaixa, approved yesterday the distribution of a final dividend out of 2018 profits of Euro two hundred million (€200,000,000).

This final dividend is divided in two-off payments, the first one, amounting to Euro seventy-five million (€75,000,000) will be paid as from today and, the second one, amounting to Euro one hundred and twenty-five million (€125,000,000) will be paid as from July 1, 2019.

Palma, May 31, 2019.