

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that its Board of Directors agreed yesterday the creation of an Executive Committee, as proposed by its Appointments and Remuneration Committee.

The composition of the Executive Committee is:

- Mr. Isidro Fainé Casas
- Mr. Alejandro García-Bragado Dalmau
- Mr. Marcelino Armenter Vidal
- Mr. José Antonio Asiáin Ayala
- Mr. Marcos Contreras Manrique
- Ms. Isabel Estapé Tous
- Mr. Juan José López Burniol

The Board of Directors also agreed to appoint Mr. Marcelino Armenter Vidal as Managing Director.

Palma, March 15, 2019.