

Significant event

CaixaBank hereby announces that at a meeting held today the Board of Directors approved the distribution of an interim dividend against 2017 net profits, as follows:

- Transaction: Interim dividend payment
- ISIN code: ES0140609019
- Stock: CaixaBank shares
- Payment date: 2 November 2017
- Ex dividend date : 31 October 2017
- Gross dividend per share: €0.07

When applicable, amounts will be deducted in accordance with applicable tax regulations on the maturity date, depending on the nature of the recipient, and subject to any special conditions that may apply on the basis of the recipient's tax residence.

23 October 2017