

Significant event

CaixaBank hereby announces that at a meeting held today the Board of Directors approved the distribution of an interim dividend against 2018 net profits, as follows:

Transaction: Interim dividend payment ISIN code: ES0140609019 Stock: CaixaBank shares Payment date: 5 November 2018 Ex dividend date: 1 November 2018 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.

25 October 2018