

SIGNIFICANT EVENT

Criteria Caixa, S.A., a sole shareholder company, hereby announces that on December 12, 2019, its Board of Directors authorized the payment to "la Caixa" Banking Foundation (its sole shareholder) of a second interim dividend amounting to Euro fifty million (€50,000,000) against 2019 profits.

The interim dividend will be distributed as from today in a single payment.

Palma, December 13, 2019.