

## Other relevant information

CaixaBank announces the resignation of Mr Marcelino Armenter Vidal as member of the Board of Directors and, subsequently, as member of the Innovation, Technology and Transformation Digital Committee, effective as of today.

The reason for the resignation is that Criteria Caixa S.A, sole shareholder company, of which he is the Chief Executive Officer and at the proposal of which he was appointed director of CaixaBank, is intensifying its recently implemented investment diversification strategy, mainly in listed companies, which could lead to possible situations in which his condition of director of CaixaBank may interfere with his responsibilities as Chief Executive Officer of Criteria Caixa S.A, sole shareholder company. The resignation is performed within the framework of the good corporate governance.

2 April 2020