

Inside information

CaixaBank hereby announces that at the Ordinary Annual General Meeting held today, shareholders approved the distribution of a dividend out of 2020 profits, as follows:

Transaction: dividend payment ISIN code: ES0140609019 Security: CaixaBank shares Payment date: 24 May 2021 Ex-dividend date: 20 May 2021 Gross dividend per share: €0.0268

Where appropriate, amounts will be withheld in accordance with tax regulations applicable at the maturity date, depending on who is receiving the instruments and subject also to any special conditions that may apply due to the recipient's tax residence.

14 May 2021