

Other relevant information

CaixaBank hereby announces that at the Ordinary Annual General Meeting held today, shareholders approved the distribution of a dividend out of 2022 profits, as follows:

Transaction: dividend payment
ISIN code: ES0140609019
Security: CaixaBank shares
Payment date: 12 April 2023
Ex-dividend date: 6 April 2023
Gross dividend per share: €0.2306

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.

31 March 2023