

Other relevant information

CaixaBank announces that the Board of Directors, following the favourable report of the Appointments Committee, has agreed to appoint the Independent Director John S. Reed as a new Lead Independent Director to replace Xavier Vives Torrents, who, having expired his term in office, has not been proposed to be reelected as a Director in the Annual Ordinary Shareholders' Meeting called for 2 April 2020, on first call or, if the required attendance *quorum* is not reached, on 3 April, on second call.

The appointment of John S. Reed as new Lead Independent Director shall take effect once the previously mentioned Annual Ordinary Shareholders' Meeting has been held.

25 February 2020