

## **SIGNIFICANT EVENT**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “Criteria”) hereby reports that, at its meeting held yesterday on 25 January 2018, the Board of Trustees of the Caixa d’Estalvis i Pensions de Barcelona “la Caixa” Banking Foundation, in its capacity as the sole shareholder of Criteria, agreed to pay out one hundred million euros (100.000.000 €) charged to other reserves.

The amount of one hundred million euros (100.000.000 €) shall be paid to Criteria’s sole shareholder in a one-off payment from the day after of this agreement.

26 January 2018