

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “CriteriaCaixa”) hereby reports that the Board of Trustees of Caixa d’Estalvis i Pensions de Barcelona, “la Caixa” Banking Foundation, in its capacity as sole shareholder of CriteriaCaixa, approved on May 24, 2018 the distribution of a final dividend out of 2017 profits of Euro fifty million (€50.000.000).

The final dividend shall be paid in a one-off payment as from today.

Palma, May 25, 2018.