

## **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, Sole Shareholder of CriteriaCaixa, at its meeting held on February 14, 2019, agreed to appoint Ms. M<sup>a</sup> Asunción Ortega Enciso and Mr. Marcelino Armenter Vidal as new members of the Board of Directors of CriteriaCaixa, for the statutory period of 4 years.

Palma, February 15, 2019.