

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sociedad Unipersonal (en adelante “**CriteriaCaixa**”) hereby reports that its Board of Directors agreed to appoint Mr. Jean Louis Chaussade and Mr. Heinrich Haasis, who have accepted with effects as from today, as new members of the Appointments and Remunerations Committee. The Committee’s membership is now as follows:

- Mr. José Antonio Asiáin Ayala (Chairman)
- Mr. Jean Louis Chaussade
- Mrs. Isabel Estapé Tous
- Mr. Heinrich Haasis
- Mr. Juan José López Burniol

Likewise, the Board of Directors agreed to appoint Mr. Josep Delfí Guàrdia Canela and Mr. Francesc Homs Ferret, who have accepted with effects as from today, as new members of the Audit and Control Committee. The Committee’s membership is now as follows:

- Mr. Marcos Contreras Manrique (Presidente)
- Mrs. Isabel Estapé Tous
- Mr. Josep Delfí Guàrdia Canela
- Mr. Francesc Homs Ferret
- Mr. Josep Joan Simón Carreras

Palma, July 1, 2019.