

## 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 6, 2020, agreed the re-election, as members of the Board of Directors, of Mr. Isidro Fainé Casas, Mr. José Antonio Asiáin Ayala, Mr. Marcos Contreras Manrique, Mr. Jean Louis Chaussade, Ms. Isabel Estapé Tous, Mr. Josep Delfí Guàrdia Canela and Mr. Francesc Homs Ferret, for the statutory term of 4 years.

As a result, the Board of Directors’ membership of CriteriaCaixa is now as follows:

Chairman:	Mr. Isidro Fainé Casas
Deputy Chairman I:	Mr. Alejandro García-Bragado Dalmau
Deputy Chairman II:	Mr. Javier Godó Muntañola
Managing Director:	Mr. Marcelino Armenter Vidal
Members:	Mr. José Antonio Asiáin Ayala
	Mr. Marcos Contreras Manrique
	Mr. Jean Louis Chaussade
	Ms. Isabel Estapé Tous
	Mr. Eugenio Gay Montalvo
	Mr. Víctor Grífols Roura
	Mr. Josep Delfí Guàrdia Canela
	Mr. Francesc Homs Ferret
	Mr. Juan José López Burniol
	Ms. M <sup>a</sup> Asunción Ortega Enciso

Palma, February 7, 2020.