

## Significant Event

Criteria Caixa, S.A, , sole shareholder company, hereby announces that, at its meeting held today, the Board of Directors has resolved to pay an interim dividend, amounting to Euro two hundred million (€200,000,000) against 2018 profits to its sole shareholder "la Caixa" Banking Foundation.

The interim dividend will be distributed in a single payment from the date of 27 July 2018.

Palma, 26 July 2018.