

Significant Event

Criteria Caixa, S.A., hereby announces that, at its meeting today, 14 December 2017, the Board of Directors has resolved to pay an interim dividend, totaling twenty five million euros (€25,000,000) against 2017 profits to its sole shareholder “la Caixa” Banking Foundation, “la Caixa”.

The interim dividend will be distributed in a single payment from the date of 15 December 2017.

14 December 2017