

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter, “CriteriaCaixa”) hereby reports that as of March 15, 2018 the Board of Directors has prepared the year end 2017 annual report and management report both on a consolidated and non-consolidated basis, and the year end 2017 corporate governance report.

A copy of such documents can be found at CriteriaCaixa’s website (www.criteriacaixa.com).

Palma, March 19, 2018.