

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 a second interim dividend, amounting to Euro fifty million (€50,000,000) 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 October 19, 2018.

Palma, October 18, 2018.