

Significant Event

Criteria Caixa, S.A., hereby announces that, at its meeting today, the Board of Directors has resolved to pay an interim dividend, totaling seventy five million euros (€75,000,000) against 2017 profits to its sole shareholder “la Caixa” Banking Foundation, “la Caixa”.

The interim dividend will be distributed from the date of 1 November 2017.

Palma de Mallorca, 19 October 2017