

## **SIGNIFICANT EVENT**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “Criteria”) hereby reports that at its meeting held on 30 June 2016 the Board of Trustees of the Caixa d’Estalvis i Pensions de Barcelona “la Caixa” Banking Foundation, in its capacity as the Sole Shareholder of Criteria, agreed to pay out one hundred and fifty million euros (€150,000,000) charged to voluntary reserves.

The amount of one hundred and fifty million euros (€150,000,000) shall be paid to Criteria’s Sole Shareholder in a one-off payment after 1 July 2016.

Barcelona, 30 June 2016.