

## **OTHER RELEVANT INFORMATION**

Criteria Caixa, S.A., Sociedad Unipersonal (hereinafter “**CriteriaCaixa**”) hereby reports that, the Board of Trustees of the Caixa d’Estalvis i Pensions de Barcelona “la Caixa” Banking Foundation, Sole Shareholder of CriteriaCaixa, at its meeting held on May 21, 2020, agreed to pay out Euro seventy five million (€75,000,000) charged to Share Premium.

The amount of Euro seventy five million (€75,000,000) will be distributed to the Sole Shareholder as from today in a single payment.

Palma, May 22, 2020.