

SIGNIFICANT EVENT

CRITERIA CAIXA S.A.U. (Criteria), a company wholly owned by Fundació Bancaria Caixa d'Estalvis i Pensions de Barcelona, "la Caixa" ("la Caixa" Banking Foundation)

HEREBY REPORTS:

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 CriteriaCaixa, during yesterday's session (October 6, 2017), agreed to move its registered office to 3 Plaza Weyler in Palma de Mallorca, for as long as the current situation in Catalunya persists, to safeguard the firm's interests and its business as usual operations.

Barcelona, October 7, 2017