

## **SIGNIFICANT EVENT**

Criteria Caixa, S.A., sole shareholder company, hereby announces that on September 26, 2019 its Board of Directors resolved to pay its sole shareholder, that is to say, "la Caixa" Banking Foundation, an interim dividend amounting to Euro one hundred twenty million (€120,000,000) against 2019 profits.

The interim dividend will be distributed in a single payment from today.

Palma, September 27, 2019.