

SIGNIFICANT EVENT

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 has agreed to amend the Protocol for managing the financial investment in CaixaBank, S.A., to which CriteriaCaixa has adhered.

The new Protocol is available for consultation on the websites of the “la Caixa” Banking Foundation (www.fundacionbancarialacaixa.org), CaixaBank (www.CaixaBank.com) and CriteriaCaixa (www.criteria.com).

Barcelona, 5th July 2017.