

SIGNIFICANT EVENT

Criteria Caixa, S.A., Sole Shareholder Company (hereinafter “CriteriaCaixa”) informs that in order to cover the vacancy in the CriteriaCaixa Audit and Control Committee after the death of Mr. Salvador Gabarró Serra, the Board of Directors in today's session, following the proposal by the Appointments and Remuneration Committee, has agreed to appoint Mr. Josep Joan Simón Carreras as member of the Audit and Control Committee.

The Audit and Control Committee will now consist of the following members:

Chairman: Ms. Isabel Estapé Tous.
Members: Mr. Marcos Contreras Manrique.
Mr. Josep Joan Simón Carreras.

Barcelona, April 28, 2017.