

Significant Event

Regarding Significant Event notice 263,818 published on 6 April 2018, CaixaBank hereby reports that **Tomás Muniesa Arantegui**, on 26 April 2018, accepted his appointments as executive director, Deputy Chairman of the Board of Directors, and member of the Executive Committee of CaixaBank. These acceptances were made after receiving notice from the European Central Bank confirming his suitability for the positions of board member and Deputy Chairman of CaixaBank.

27 April 2018