

Inside Information

CaixaBank S.A. ("CABK") informed that yesterday its Board of Directors resolved to propose the distribution of a cash dividend of 0.2864 euros gross per share to the Ordinary Annual General Meeting, to be convened in February, to be paid out of 2024 profits during the month of April 2025. The approval of this dividend by the General Meeting of Shareholders, if any, as well as the specific terms of payment will be communicated to the market in due course. With the payment of this dividend, together with the interim dividend paid in November 2024, the amount of shareholder remuneration for 2024 will be equivalent to 53.5% of consolidated net profit (0.4352 euros gross per share), in line with the current dividend policy.

In addition, yesterday's Board of Directors approved to maintain the dividend plan for 2025, which consists of a cash distribution of between 50% and 60% of consolidated net profit, to be paid in two cash payments: An interim dividend to be paid during November 2025, amounting to between 30% and 40% of the consolidated net profit for the first half of 2025, and a final dividend to be paid in April 2026, subject to final approval by the General Meeting of Shareholders.

30 January 2025