

Inside information

CaixaBank S.A. (“CABK”) hereby reports that, on top of the 2023 Fiscal Year Dividend Policy consisting of a cash distribution of 50-60% of consolidated net profit, intends to implement an open-market share buy-back programme of €500M, subject to the appropriate regulatory approval. Such programme is expected to begin before year-end 2023 and it is aimed at distributing the CET1 surplus over 12%. This extraordinary distribution is aligned with the targets established in 2022-24 Strategic Plan.

Specific details regarding this share buy-back programme are expected to be disclosed during the last quarter of 2023.

28 July 2023