

## **Inside information**

CaixaBank S.A. ("CABK") hereby reports that, yesterday, its Board of Directors approved to maintain the 2022 Dividend Policy also for the 2023 Fiscal Year, that consists of a cash distribution of 50-60% of consolidated net profit, to be paid in a single payment in April 2024, and subject to final approval from the Annual General Meeting.

3 February 2023