



ATTENDANCE QUORUM AND VOTING RESULTS

ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON MARCH 22, 2024

Attendance - Annual General Shareholders' Meeting

	Number of shareholders	Number of shares	% share capital*
Shareholders attending the meeting	4,963	3,715,970,707	49.5322
Shareholders represented	23,501	2,122,202,861	28.2880
TOTAL	28,464	5,838,173,568	77.8202**

* CaixaBank's share capital amounts 7,502,131,619 euros and it is divided into 7,502,131,619 shares. Each share entitles the owner to one vote.

** As of the date of registration to attend the General Shareholders' Meeting, CaixaBank, S.A. holds, directly and indirectly 138,087,441 own shares, representing 1.84% of its total share capital. According to article 148 of the Spanish Corporate Act, these shares are taken into consideration for the purpose of calculating the percentage required to validly convene the General Shareholders' Meeting and pass the resolutions. However, the right to vote corresponding to those shares is suspended. Therefore this **1.84% of the company's share capital has not attended the General Shareholders' Meeting.**

Votes on resolutions - Annual General Shareholders' Meeting

Please find below the detail of the voting results of each of the resolutions proposed to the Annual General Shareholders' Meeting of CaixaBank, S.A. held on March 22, 2024. A completed description of the proposals submitted by the Board of Directors to the Annual General Shareholders' Meeting can be found in the document "Resolutions approved by the Annual General Shareholders' Meeting held on March 22, 2024".

**Annual General Meeting
22/03/2024**

Pt,	Quorum	Brief description of the proposal	Votes							Absences	% ⁽¹⁾
			In favour	% ⁽¹⁾	Against	% ⁽¹⁾	Abstentions	% ⁽¹⁾	% ⁽²⁾		
1.1	5,838,173,568	Individual and consolidated financial statements for 2023 and their respective management reports	5,810,822,468	99.5315	20,910,736	0.3582	6,415,364	0.1099	77.8202	25,000	0.0004
1.2	5,838,173,568	Consolidated non-financial information statement for 2023	5,827,823,955	99.8227	2,941,064	0.0504	7,383,549	0.1265	77.8202	25,000	0.0004
1.3	5,838,173,568	Board of Directors' management during 2023	5,820,176,340	99.6917	6,057,785	0.1038	11,914,443	0.2041	77.8202	25,000	0.0004
2	5,838,173,568	Proposed allocation of profit for the year 2023	5,830,439,415	99.8676	1,822,288	0.0312	5,886,865	0.1008	77.8202	25,000	0.0004
3	5,838,173,568	Re-election of the accounts auditor of CaixaBank and consolidated group for 2025	5,807,331,513	99.4717	20,379,228	0.3491	10,437,827	0.1788	77.8202	25,000	0.0004
4	5,838,173,568	Re-election of Maria Veronica Fisas Verges as Board member	5,795,726,223	99.2729	31,704,211	0.5431	10,718,134	0.1836	77.8202	25,000	0.0004
5.1	5,838,173,568	Share capital reduction of a nominal amount of EUR 129,404,256, through the redemption of 129,404,256 treasury shares	5,820,988,240	99.7057	13,277,166	0.2274	3,883,162	0.0665	77.8202	25,000	0.0004
5.2	5,838,173,568	Capital reduction by a maximum amount equivalent to 10% of the share capital through the redemption of treasury shares	5,818,453,866	99.6622	15,733,074	0.2695	3,961,628	0.0679	77.8202	25,000	0.0004
5.3	5,838,173,568	Authorisation for the Board of Directors to increase the share capital within a five-year term, through monetary contributions and to a maximum nominal amount of 3,686,363,681 euros (Article 297,1,b) of the Spanish Corporation Law), Delegation of powers to exclude pre-emptive subscription rights (Article 506 of the Spanish Corporation Law)	5,719,019,869	97.9591	114,365,879	1.9589	4,762,820	0.0816	77.8202	25,000	0.0004
5.4	5,838,173,568	Delegation of powers to issue securities contingently convertible into shares of the Company, or instruments of a similar nature, for the purpose of or to meet regulatory requirements for their eligibility as additional Tier 1 regulatory capital instruments; as well as the power to increase share capital by the necessary amount, including authority to exclude, where appropriate, pre-emptive subscription rights	5,795,946,224	99.2768	37,326,125	0.6393	4,876,219	0.0835	77.8202	25,000	0.0004
6.1	5,838,173,568	Amendment to the remuneration policy of the Board of Directors	4,465,541,347	76.4887	1,365,972,421	23.3973	6,634,800	0.1136	77.8202	25,000	0.0004
6.2	5,838,173,568	Delivery of shares to executive directors as payment of the variable components under the Company's remuneration system	4,508,595,338	77.2261	22,737,139	0.3895	1,306,816,091	22.3840	77.8202	25,000	0.0004
6.3	5,838,173,568	Maximum level of variable remuneration payable to employees whose professional activities have a significant impact on the risk profile	4,514,195,294	77.3802	15,332,188	0.2628	1,304,240,144	22.3566	77.8202	25,000	0.0004
6.4	5,838,173,568	Consultative vote on the Annual Report on Directors' Remuneration for the financial year 2023	4,469,965,258	76.5645	60,642,597	1.0387	1,307,540,713	22.3964	77.8202	25,000	0.0004
7	5,838,173,568	Authorisation and delegation of powers concerning the interpretation, remediation, addition, execution, development, notarisisation and registration of the agreements	5,829,595,983	99.8531	1,622,853	0.0278	6,929,732	0.1187	77.8202	25,000	0.0004

(1) % on definitive quorum, Percentages have been rounded up to four decimal places, so that the resulting percentage is 100%

(2) % on share capital of CaixaBank at the date of the Annual General Meeting. As of the date of registration to attend this General Shareholders' Meeting, CaixaBank, S.A, holds 138,087,441 own shares, representing 1.84 of its total share capital, According to article 148 of the Spanish Corporate Act, these shares are taken into consideration for the purpose of calculating the percentage required to validly convene the General Shareholders' Meeting and pass the resolutions, However, the right to vote corresponding to those shares is suspended, Therefore this 1.84% of the company's share capital has not attended the General Shareholders' Meeting