

**AMENDMENT ON THE COMPANY'S CORPORATE WEBSITE
OF CRITERIA CAIXA, S.A.U.**

For the purposes of the provisions of section 3 of article 11bis of the Corporate Enterprise Act, it is hereby stated that on April 28th, 2017 the Board of Directors of Criteria Caixa, S.A.U. resolved to amend the company's corporate website to www.criteriacaixa.com.

The corporate website of the company was created under the domain www.criteriacaixaholding.es, by resolution of the Sole Shareholder of Criteria Caixa, S.A.U. (before named Criteria CaixaHolding, S.A.) dated October 6th, 2011, and subsequently modified to www.criteria.com, by resolution of the Board of Directors of Criteria Caixa, S.A.U. (before named Criteria CaixaHolding, S.A.) dated May 24th, 2012, being duly registered in the Mercantile Register of Barcelona.