

Information on resolution taken at Ordinary General Meeting

Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL

26 May 2023

Under the terms of Article 17 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014, Caixa Central - Caixa Central de Crédito Agrícola Mútuo, CRL (“Caixa Central”) hereby informs that, in its Ordinary General Meeting held on 20 May 2023, a resolution has been taken to the effect of Caixa Central carrying out, during 2023, a bond issuance of up to 500 million euros, for the purpose of complying with its MREL requirement (Minimum Requirement for own funds and Eligible Liabilities).

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Share Capital: 314,938,565.00 Euros

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