

TOTAL NUMBER OF SHARES AND VOTING RIGHTS ON THE DATE OF THE CALL

As of the date of the call for the Extraordinary General Shareholders' Meeting to be held on 10 October 2017 or 11 October 2017, on the first or second call, respectively, Unicaja Banco, S.A. has a share capital of €1,610,302,121.00, divided into 1,610,302,121 ordinary shares with a par value of one euro each, all of the same class and series.

Each share present or represented at the General Shareholders' Meeting entitles to one vote.