

TOTAL NUMBER OF SHARES AND VOTING RIGHTS AS AT THE DATE OF THE CALL

As at the date of the call to the Annual General Meeting of Shareholders to be held on 26 April 2018 or 27 April 2018, on 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 nominal value of one euro each, all of the same class and series.

Each share present or represented at the Annual General Meeting of Shareholders grants the right to one vote.