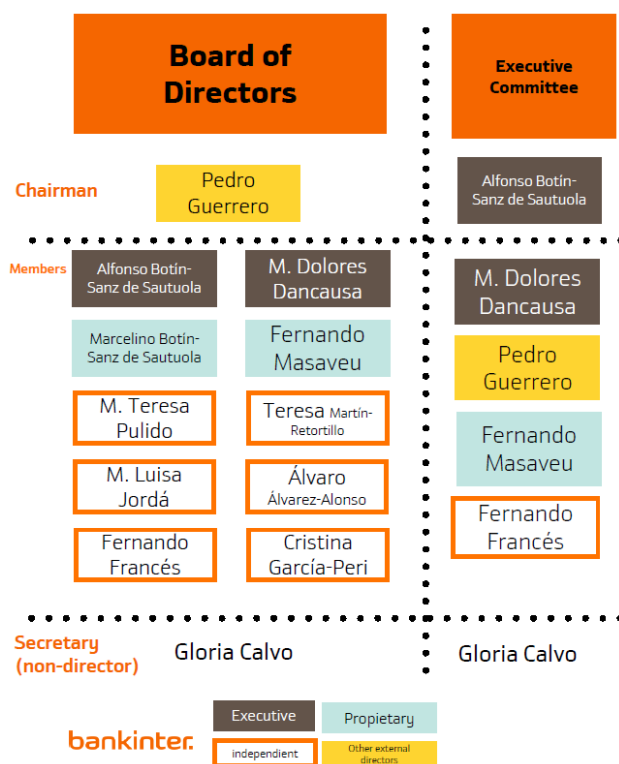


Bankinter, S.A. ('Bankinter'), under the provisions of the Spanish Securities Market Act, discloses the following

OTHER IMPORTANT INFORMATION

Following the approval today at the Annual General Meeting of the appointment of Alfonso Botín-Sanz de Sautuola y Naveda as a director of Bankinter, the board of directors, at the proposal of the chairman of the board and following a favourable report from the appointments, sustainability and corporate governance committee, has agreed to appoint him executive vice chairman of Bankinter, delegating all the legal and statutory powers that can be delegated, as well as appointing him chairman of the executive committee.

The composition of the board and of the executive committee is now as follows:



Bankinter, S.A.

Madrid, 23 March 2022