

Bankinter, S.A., in accordance with the provisions of Securities Market Act, discloses:

INSIDE INFORMATION

At the Board meeting held on the date hereof and following a favorable report by the Sustainability and Appointment Committee, the following decisions have been adopted:

- 1.- To propose the appointment of Ms. María Dolores Dancausa Treviño as non-executive Chairwoman of the Board of Directors of Bankinter S.A. to replace Mr. Pedro Guerrero Guerrero, who has notified his intention to step down as director of Bankinter for personal reasons, with effect from March 21, 2024, the scheduled date of the next Annual General Meeting, to be held on.
- 2.- To propose to the indicated Annual General Meeting the appointment of Ms. Gloria Ortiz Portero as executive director of Bankinter, for her designation as CEO of the Bank to replace Ms. María Dolores Dancausa Treviño, who will cease all her executive functions on that date.

The company has already initiated the mandatory process for assessment of the suitability of the candidates by the European Central Bank.

Bankinter, S.A.

Madrid, 20 December 2023