

To the *Comisión Nacional  
del Mercado de Valores*

Pursuant to current securities market legislation, Bankinter, S.A. hereby announces:

**OTHER IMPORTANT INFORMATION**

The Annual General Meeting of Shareholders of Bankinter, S.A., held on first call today, 23 March 2022, with a meeting quorum representing 75.76% of its share capital, has voted to approve all the items put to a vote and included in the agenda, as mentioned in the additional Price sensitive information sent to the *Comisión Nacional del Mercado de Valores* on 22 February 2022 (under entry no 14164).

Pursuant to Art. 525 of the *Ley de Sociedades de Capital* [Spanish Corporations Act] and in keeping with the legal time frame in place, an overview of voting results by resolution may be viewed on the Bankinter corporate website: [www.bankinter.com/webcorporativa](http://www.bankinter.com/webcorporativa).

23 March 2022  
Bankinter, S.A.