

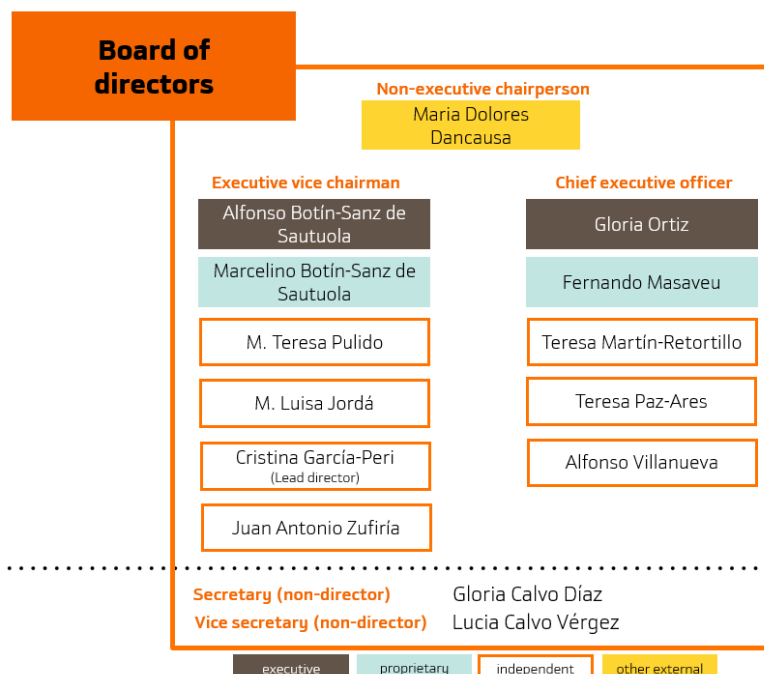
Bankinter, S.A. ("Bankinter") under the provisions of the Spanish Securities Market Act, discloses:

Other relevant information






The annual general meeting of Bankinter today approved the following resolutions regarding the composition of the board:

- Appointments of Mr. Juan Antonio Zufiría Zatarain and Mr. Alfonso Villanueva Rodríguez as independent external directors;
- Re-election of Mrs. Cristina García-Peri Álvarez as an independent external director;
- Re-election of Mr. Marcelino Botín-Sanz de Sautuola y Naveda and Mr. Fernando María Masaveu Herrero as external proprietary directors;

Following the appointments and re-elections approved at the annual general meeting due to the resignation of the independent external director Mr. Álvaro Álvarez-Alonso Plaza for personal reasons, the board of directors is made up of twelve (12) directors:



Following acceptance of the aforementioned appointments and re-elections by the appointees, today the board of directors also approved, at the proposal of the sustainability and appointments committee, the following composition of its committees:

| Board committees | |  |  |  |  |  |
|------------------|--|---|---|---|---|---|
| | | Executive committee | Audit committee | Risk and compliance committee | Remuneration committee | Sustainability and appointments committee |
| Chairs | | Alfonso Botín-Sanz de Sautuola | Cristina García-Peri | María Luisa Jordá | Teresa Paz-Ares | Teresa Martín-Retortillo |
| | | María Dolores Dancausa | María Dolores Dancausa | Cristina García-Peri | Fernando Masaveu | Marcelino Botín-Sanz de Sautuola |
| Members | | Gloria Ortiz | María Luisa Jordá | Teresa Paz-Ares | Teresa Martín-Retortillo | María Teresa Pulido |
| | | Fernando Masaveu | Teresa Martín-Retortillo | Alfonso Villanueva | Juan Antonio Zufiria | Cristina García-Peri |
| | | María Luisa Jordá | Teresa Paz-Ares | Juan Antonio Zufiria | | |
| | | María Teresa Pulido | | | | |
| | | Juan Antonio Zufiria | | | | |
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|-------------|----------------|-------------------------------|---------------------|
| executive | proprietary | Secretary (non-director) | Gloria Calvo Díaz |
| independent | Other external | Vice secretary (non-director) | Lucía Calvo Vérguez |

Bankinter, S.A.

Madrid, 27 March 2025