

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

## **ADDITIONAL PRICE SENSITIVE INFORMATION**

### **INFORMATION ON THE ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BANKINTER, S.A. AND THE SPREAD OF CORONAVIRUS:**

In regard to the Annual General Meeting of shareholders of Bankinter, S.A. (hereinafter, the 'Bank' or the 'Company') announced to be held on first call on 19 March 2020 at 13.00, and on second call –if the required quorum is not met– at the same time on 20 March 2020 (the meeting is normally held on first call), at the Mutua Madrileña building located at Paseo de la Castellana, no 33 (which can be accessed at Paseo Eduardo Dato, 20, Madrid 28046); and in view of the Company's analysis and monitoring of the spread in Spain of coronavirus, which causes the illness known as COVID-19, we hereby announce the following:

As of today, after extensively reviewing the pros and cons of potentially cancelling the annual general meeting or delaying it to an unknown later date, the Bank will maintain it, as announced, for the dates indicated above.

The competent authorities have not made any general demand that events like general shareholders meetings should be prohibited or restricted.

Nonetheless, out of extreme concern for everyone's well-being, the Bank should like to convey the following to shareholders in light of the upcoming general meeting to be held in an enclosed area:

1. Due to the current spread of the coronavirus in Madrid, the Bank believes that the best way of guaranteeing that shareholders will be able to fully and safely exercise their rights in the next general meeting is proxy and remote voting so as to avoid physical attendance at the meeting at its venue if possible.

Based on the circumstances described above, we are giving the highest priority to protecting the health of all the Bank's shareholders and its employees who make this meeting possible. We have examined the practices of domestic and foreign companies and institutions that have cancelled in-

person attendance at various events. Furthermore, we have considered the preventive measures adopted by Bankinter and the companies that comprise its group for employees, which prohibit the holding of conventions and meetings that congregate a high number of people.

2. As an exception, the time frames for exercising the right to information before the general meeting will be extended as follows:
  - The time frame to exercise the right to information in writing will be extended to 13.00 on 19 March (the scheduled start time of the meeting).
  - Shareholders who wish to exercise their right to information may do so by following the instructions in the information document sent to them with the attendance, proxy and remote voting card for shareholders in the 2020 Annual General Meeting of Bankinter, S.A. available on the website ([www.bankinter.com/webcorporativa](http://www.bankinter.com/webcorporativa)).
  - Information requests will be answered during the meeting or in the next seven days.
  - Furthermore, shareholders who exercise their right to information and want their remarks to be reflected in the meeting minutes should state this expressly in the notice they send to the bank.
3. The Bank will broadcast a live streaming of the meeting with a link enabled for this purpose on its corporate website so that anyone who wishes to follow it may do so. It should also be noted that viewing this streaming is not considered telematic attendance under the Spanish Companies Act (*Ley de Sociedades de Capital*) and will not be counted within the quorum. Therefore, it is very important for shareholders to have previously exercised their right to vote via proxy or remote voting.
4. All shareholders should be mindful that the Bank has in place several channels and alternative means they can use to exercise their right to vote at the general meeting. These can be found on the meeting announcement and on the Bank's corporate website ([www.bankinter.com/webcorporativa](http://www.bankinter.com/webcorporativa)).
5. All these measures satisfy corporate obligations and fully guarantee the political rights of shareholders.

Lastly, it should be noted that, as of 18 February, all proposed resolutions to be submitted at the general meeting can also be found on the corporate website.

The Bank will continue to monitor developments regarding the spread of the coronavirus, and will update the information found in this announcement when necessary.

Madrid, 11 March 2020

Gloria Calvo Díaz

General Secretary and secretary of the board of directors of Bankinter