

Material fact

Pursuant to the legislation on securities markets, Bankinter, S.A. hereby announces:

The Annual General Meeting of Shareholders of Bankinter, S.A., held on first call today, 23 March 2017, with a meeting quorum representing 72.29% of its share capital, has voted to approve all the items included in the meeting's agenda, as mentioned in the material fact sent to the Spanish National Securities Market Committee on 21 February 2017 (entry no. 248.302).

Pursuant to Art. 525 of the *Ley de Sociedades de Capital* [Spanish Corporations Act] and in keeping with the legal time frame in place, the voting results for each resolution will be posted on the Bankinter corporate website: www.bankinter.com/webcorporativa.

23 March 2017
Bankinter, S.A.