

MATERIAL FACT

Pursuant to current legislation, Bankinter, S.A., hereby announces that today its board of directors has adopted the following resolutions regarding the composition of board committees:

- To appoint the independent external director, Mr Jaime Terceiro Lomba, chairman of the audit and regulatory compliance committee, whereby replacing Mr Gonzalo de la Hoz Lizcano, who will continue to be a member of the committee.
- To appoint the independent external director, Mr Gonzalo de la Hoz Lizcano, chairman of the risks committee, whereby replacing Mr Jaime Terceiro Lomba, who will continue to be a member of the committee.
- To appoint the independent external director, Mr Gonzalo de la Hoz Lizcano, chairman of the remuneration committee, whereby replacing Ms Rosa María García García.
- To appoint the external director, Mr Pedro Guerrero Guerrero, member of the audit and regulatory compliance committee.
- To appoint external director, Mr Fernando Masaveu Herrero, member of the remuneration committee.

Madrid, 26 April 2017