

Material fact

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

The Annual General Meeting of Shareholders of Bankinter, S.A., held on first call today, 21 March 2019, with a meeting quorum representing 70.55% of its share capital, has voted to approve all the items to be put to a vote and included in the meeting's agenda, as mentioned in the material fact sent to the Spanish National Securities Market Committee on 20 February 2019 (under entry no 274952).

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 the voting results by resolution may be viewed on the Bankinter corporate website: www.bankinter.es/webcorporativa.

21 March 2019
Bankinter, S.A.