

## Material fact

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

The Annual General Meeting of Shareholders of Bankinter, S.A., to be held on first call today, 22 March 2018, with a meeting quorum representing 74.75% of its share capital, has voted to approve all the items to be put to a vote and included in the meeting's order of business, as mentioned in the material facts sent to the Spanish National Securities Market Committee on 22 February 2018 (under entry nos 261838 and 261853).

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.com/webcorporativa](http://www.bankinter.com/webcorporativa).

22 March 2018  
Bankinter, S.A.