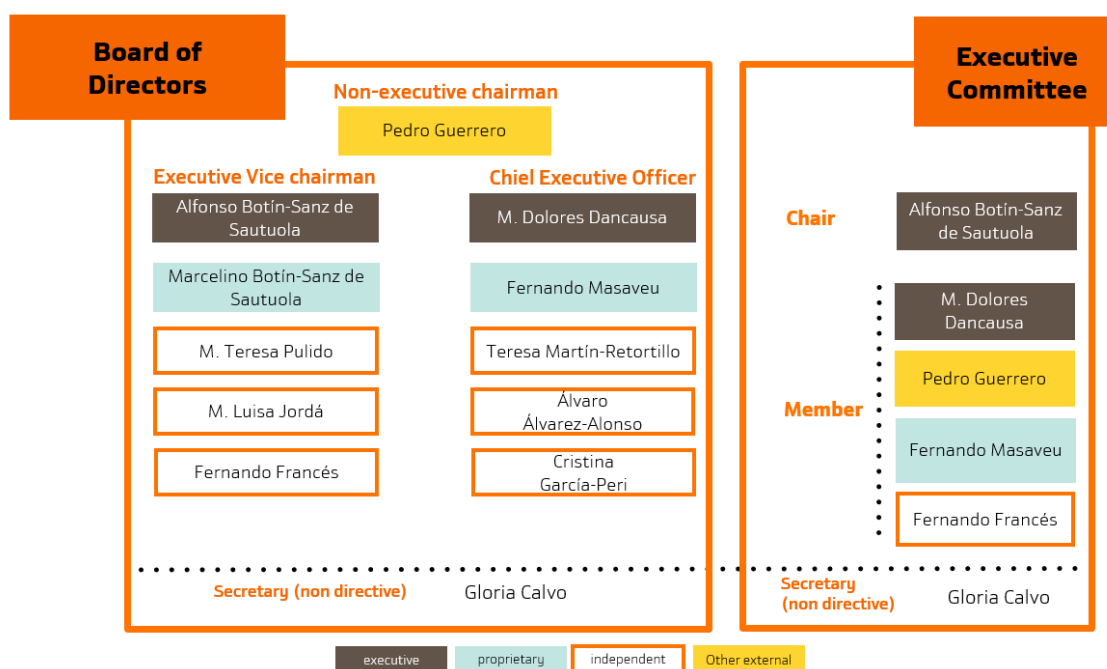


Pursuant to current securities market legislation, Bankinter, S.A. hereby announces:

## OTHER IMPORTANT INFORMATION

Following the approval today by the Ordinary General Meeting of Shareholders of the re-election of Ms María Dolores Dancausa Treviño as an executive director of Bankinter, the Board of Directors has resolved to ratify her position as Chief Executive Officer of Bankinter, delegating to her once again all the powers that may be delegated by law and by the Bylaws, and to re-elect Ms Dancausa as a member of the Executive Committee.

The Board of Directors and the Executive Committee thus maintain the following composition:



Bankinter, S.A.

Madrid, 23 march 2023