

Bankinter, S.A., under the provisions of the Securities Market Act, discloses the following:

Other relevant information

The Annual General Meeting held today adopted the following resolutions:

- Appointment of Gloria Ortiz Portero as executive director
- Appointment of Teresa Paz-Ares Rodríguez as independent external director, replacing Fernando Francés Pons, subject to verification of her suitability by the European Central Bank, at which time she may commence her duties as a director of Bankinter.

In addition, and after receiving notice of the non-objection of the European Central Bank, the board of directors today agreed to:

- Appoint Maria Dolores Dancausa Treviño as non-executive chair of the board of directors of Bankinter, S.A., replacing Pedro Guerrero Guerrero. Ms. Dancausa has ceased all her executive duties.
- Appoint Gloria Ortiz Portero as chief executive officer of Bankinter, after approval of her appointment by the Annual General Meeting held today as executive director of Bankinter, replacing Maria Dolores Dancausa Treviño, delegating to Ms Ortiz Portero all the legal and statutory powers that can be delegated.

Consequently, the board of directors continues to be made up of eleven members, with the following composition:

- **Non-executive chairwoman:**
María Dolores Dancausa Treviño (other external members)
- **Executive vice-chairman:**
Alfonso Botín-Sanz de Sautuola y Naveda (executive director)
- **Chief executive officer:**
Gloria Ortiz Portero (executive director)

- **Lead director:**
Cristina García-Peri Álvarez (independent external director)
- **Directors:**
Fernando Masaveu Herrero (external proprietary director)
Marcelino Botín-Sanz de Sautuola y Naveda (external proprietary director)
María Teresa Pulido Mendoza (independent external director)
Teresa Martín-Retortillo Rubio (independent external director)
María Luisa Jordá Castro (independent external director)
Álvaro Álvarez-Alonso Plaza (independent external director)
Teresa Paz-Ares Rodríguez (as independent external director)

In addition, following the favourable report of the sustainability and appointments committee, the board of directors agreed the following appointments:

- Lead director, with the duties set out in Article 31 of the board regulations: Cristina García-Peri Álvarez
- Members of the executive committee: Gloria Ortiz Portero and María Luisa Jordá Castro
- Chair of the audit committee: Cristina García-Peri Álvarez, replacing María Luisa Jordá Castro, who has served the maximum four years in the position and who now continues as a committee member
- Member of the audit committee: Teresa Martín-Retortillo Rubio.
- Chair of the risk and compliance committee: María Luisa Jordá Castro, replacing Teresa Martín-Retortillo Rubio, who is no longer a member of this committee
- Chair of the sustainability and appointments committee: Teresa Martín-Retortillo Rubio, who was already a member of the committee, replacing Cristina García-Peri Álvarez, who is no longer a member of this committee
- Member of the sustainability and appointments committee: María Luisa Jordá Castro.

Bankinter, S.A.

Madrid, 21 March 2024