

To the *Comisión Nacional
del Mercado de Valores*

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

Additional price sensitive information

The Annual General Meeting of Shareholders of Bankinter, S.A., held on first call today, 19 March 2020, with a meeting quorum representing 71.60% of its share capital, has voted to approve all the items put to a vote and included in the agenda, as mentioned in the additional Price sensitive information sent to the *Comisión Nacional del Mercado de Valores* on 18 February 2020 (under entry no 128).

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

19 March 2020
Bankinter, S.A.