



**Jaime Pérez Renovales**

General secretary

Madrid, 29 September 2020

Dear Shareholder,

I am writing to inform you that the board of directors of Banco Santander has called a **General Shareholders' Meeting to be held on 27 October** at 9.00 a.m. (CET) in the El Solaruco Training Centre at Santander Group City, Boadilla del Monte, Madrid (on second call). Key items on the agenda for this meeting include the examination and approval of the distribution of 2019 profit.

You can grant a proxy or cast your vote before the meeting takes place:



**Electronically**, before 18.00 CET on 25 October:

- Online at [www.juntasantander.com](http://www.juntasantander.com), as well as the bank's apps and websites.
- By calling 915 123 123.
- At any branch using the bank's digital channels available.



You can fill in and deposit the **form** at any Santander branch by 22 October, or at the Bank's registered office up until 23 October. You can also send it by post to arrive no later than 23 October.

All related documentation and information is available on the bank's website at [www.santander.com](http://www.santander.com).

For more information please contact Santander Shareholder Relations by phone at 91 276 92 90 or by email [junta.accionistas@santander.com](mailto:junta.accionistas@santander.com).

Thank you very much for your trust.

Yours sincerely,