



**CAJA DE
VALORES**

Comunicado N° 11449
Ref.: Asamblea General Ordinaria de
Banco Santander S.A.
Código CVSA: 44781
Código ISIN: ES0113900J37

Buenos Aires, 7 de marzo de 2023

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 30 de marzo de 2023.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 23 de marzo de 2023, hasta las 15:00 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información al respecto, adjuntamos el reporte (Anexo I) así como información sobre el presente evento (Anexo II) enviados por la Central arriba mencionada.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 24 de marzo de 2023.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.



**CAJA DE
VALORES**

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Alejandro Berney

Director Ejecutivo

JCM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000009151567 - Annual General Meeting

Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000009151567
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: ES0113900J37
Common code: 009872221
Description: BANCO SANTANDER S.A.

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: Yes
Meeting date: 30 Mar 2023 - 10:00
Record date: 24 Mar 2023
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Mar 2023
Response deadline date: 28 Mar 2023 - 15:00
Period of action: 01 Mar 2023 - 28 Mar 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Mar 2023 - 16:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Mar 2023
Response deadline date: 28 Mar 2023 - 15:00
Period of action: 01 Mar 2023 - 28 Mar 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 28 Mar 2023 - 16:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 28 Mar 2023
Response deadline date: 28 Mar 2023 - 15:00
Period of action: 01 Mar 2023 - 28 Mar 2023

Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 28 Mar 2023
 Response deadline date: 28 Mar 2023 - 15:00
 Period of action: 01 Mar 2023 - 28 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 28 Mar 2023
 Response deadline date: 28 Mar 2023 - 15:00
 Period of action: 01 Mar 2023 - 28 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 28 Mar 2023
 Response deadline date: 28 Mar 2023 - 15:00
 Period of action: 01 Mar 2023 - 28 Mar 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 28 Mar 2023 - 16:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
 ODOC(TO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND AN ELECTRONIC INSTRUCTION, REQUESTING AN ATTENDANCE CARD AND A POA INCLUDE FOLLOWING IN YOUR INSTRUCTION: PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXX /NUMBER OF SHARES/ UNITS OF THE A.M SECURITIES)

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
 IMFT(20022)
 INXF(20022)
 COAF(ESMEETSR23000027)
 MTYP(GMET)
 MTGD(30/03/2023 10:00)
 MADT(ADDR)
 MADR(CENTRO DE FORMACION EL SOLARUCO (CIUDAD GRUPO SANTANDER), AVENIDA DE CANTABRIA S/N, 28660, BOADILLA DEL MONTE, MADRID)
 MCTY(ES)
 MURL(WWW.SANTANDER.CO)

QRMR(N)
 MTGD(31/03/2023 10:00)
 MADT(ADDR)
 MADR(CENTRO DE FORMACION EL SOLARUCO (CIUDAD GRUPO
 SANTANDER),
 AVENIDA DE CANTABRIA S/N, 28660, BOADILLA DEL MONTE,MADRID)
 MCTY(ES)
 MURL(WWW.SANTANDER.CO)
 QRMR(N)
 ISSN(BANCO SANTANDER, S.A.)

METHOD OF PARTICIPATION

 MTHD(PHYS)
 VDLN(28/03/2023 2:00:00 PM)
 MTHD(PRXY)
 VDLN(28/03/2023 2:00:00 PM)
 MTHD(EVOT)
 VDLN(28/03/2023 2:00:00 PM)
 PAVA(Y)

DOCUMENTATION:

 YOU MAY REQUEST THE MEETING AGENDA EITHER VIA E-MAIL OR VIA THE
 WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE
 SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 9151567-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
 YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
 BE AVAILABLE ONLY VIA THE WEBSITE.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO
 MYEUROCLEAR
 AS A GUEST.
 YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE
 ACTION
 NOTIFICATION NUMBER 9151567 IN THE SEARCH BOX ON
 MY.EUROCLEAR.COM
 MY APPS CORPORATE ACTIONS

CODEWORD DICTIONARY TO DECODE

 ADRD-ADDITIONAL RIGHT DEADLINE
 ADRT-ADDITIONAL RIGHT CODE
 AMLN-ADDITIONAL MARKET DEADLINE
 ANOU-ANNOUNCEMENT DATE
 AURL-AGENDA URL ADDRESS
 AVIT-AGENDA VOTE INSTRUCTION TYPE
 BODI-BENEFICIAL OWNER DISCLOSURE
 COAF-COAF REFERENCE
 DESC-RESOLUTION DESCRIPTION
 DURL-ADDITIONAL DOCUMENTATION URL
 EEMA-ELECTRONIC VOTE EMAIL ADDRESS
 EURL-ELECTRONIC VOTE URL ADDRESS
 IADR-ISSUER ADDRESS
 IADT-ISSUER ADDRESS TYPE
 ICTY-ISSUER COUNTRY CODE
 IMFT-INCOMING MESSAGE FORMAT
 INFI-FOR INFORMATION ONLY
 INXF-CLIENT INSTRUCTION FORMAT
 ISSN-ISSUER NAME
 LABL-RESOLUTION ISSUER LABEL
 LOCC-MEETING LOCATION CODE
 MADR-MEETING ADDRESS
 MADT-MEETING ADDRESS TYPE
 MCTY-MEETING COUNTRY CODE
 MTHD-METHOD OF PARTICIPATION
 MTYP-ISO20022 MEETING TYPE
 PAVA-PARTIAL VOTE ALLOWED INDICATOR
 QRMN-QUORUM QUANTITY - NUMBER
 QRMP-QUORUM QUANTITY - PERCENTAGE
 QRMR-QUORUM REQUIRED
 RCON-RECONFIRM INSTRUCTIONS
 RPML-REGISTRATION PARTICIPATION MARKET DEADLINE

RSTA-RESOLUTION STATUS
SRDI-SRD2 REGULATION INDICATOR
TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK
.

Issuer:

5493006QMFDDMYWIAM13

| | |
|-----|--|
| 1 | Annual accounts and corporate management. |
| 1.A | Annual accounts and directors reports of Banco Santander, S.A. and of its consolidated group for 2022. |
| 1.B | Consolidated statement of non financial information for 2022, which is part of the consolidated directors report. |
| 1.C | Corporate management for 2022. |
| 2 | Application of results obtained during 2022. |
| 3 | Board of directors: appointment, re election or ratification of directors. |
| 3.A | Setting of the number of directors. |
| 3.B | Ratification of the appointment and re election of Mr Hector Blas Grisi Checa. |
| 3.C | Ratification of the appointment and re election of Mr Glenn Hogan Hutchins. |
| 3.D | Re election of Mrs Pamela Ann Walkden. |
| 3.E | Re election of Ms Ana Patricia Botin Sa nz de Sautuola y OShea. |
| 3.F | Re election of Ms Sol Daurella Comadran . |
| 3.G | Re election of Ms Gina Lorenza Diez Bar roso Azcarraga. |
| 3.H | Re election of Ms Homaira Akbari. |
| 4 | Re election of the external auditor for financial year 2023. |
| 5 | Share capital and convertible securities. |
| 5.A | Reduction in share capital in the maximum amount of EUR 757,225,978.50, through the cancellation of a maximum of 1,51 4,451,957 own shares. Delegation of powers. |
| 5.B | Reduction in share capital in the maximum amount of EUR 822,699,750.50, through the cancellation of a maximum of 1,64 5,399,501 own shares. Delegation of powers. |
| 5.C | Authorisation for the Bank and its subsidiaries to be able to acquire own shares. |
| 5.D | Delegation to the board of the power to issue securities convertible into shares of the Bank within a 5 year period and subject to a maximum aggregate limit of EUR 10,000 million. Setting of standards to determine the bases for and terms and conditions applicable to the conversion and granting of powers to increase capital. Delegation to exclude preemptive rights. |
| 6 | Remuneration. |
| 6.A | Directors remuneration policy. |
| 6.B | Setting of the maximum amount of annual remuneration to be paid to all the directors in their capacity as such. |
| 6.C | Approval of maximum ratio between fixed and variable components of total remuneration of executive directors and other employees belonging to categories with professional activities that have a material impact on the risk profile. |
| 6.D | Deferred Multiyear Objectives Variable Remuneration Plan. |
| 6.E | Application of the Groups buy out regulations. |
| 6.F | Annual directors remuneration report (consultative vote). |
| 7 | Authorisation to the board and grant of powers for conversion into public instrument. |