



**CAJA DE  
VALORES**

**Comunicado N° 11870**

**Ref.: Asamblea General Ordinaria de  
Banco Santander  
Código CVSA: 44781  
Código ISIN: ES0113900J37**

Buenos Aires, 23 de febrero de 2024

**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 21 de marzo de 2024.

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 15 de marzo de 2024, 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 recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la presente Asamblea.

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 15 de marzo de 2024.

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 S.A.**

25 de Mayo 362, (C1002ABH) Bs. As. Argentina  
Tel: (54 11) 4317 8900

[www.cajadevalores.com.ar](http://www.cajadevalores.com.ar)

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



**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 de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

**Alejandro Berney**

Director Ejecutivo

MM

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F-90822.07



**EasyWay™**  
CORPORATE ACTIONS

Corporate action details for CA00000002899176 - Annual General Meeting  
Service provider EB - Place of holding EB

## General information

Corporate action indicator: Annual General Meeting  
ANNUAL GENERAL MEETING  
Corporate action reference: CA00000002899176  
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: 21 Mar 2024 - 09:30  
Record date: 15 Mar 2024  
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: 19 Mar 2024  
Response deadline date: 19 Mar 2024 - 11:00  
Period of action: 21 Feb 2024 - 19 Mar 2024  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1  
Expiry date: 19 Mar 2024 - 12:00

## Option 002 Consent Denied

Corporate action option status: Active  
Currency: EUR  
Default processing flag: No  
Market deadline date: 19 Mar 2024  
Response deadline date: 19 Mar 2024 - 11:00  
Period of action: 21 Feb 2024 - 19 Mar 2024  
Minimum exercisable quantity: Unit Number 1  
Multiple exercisable quantity: Unit Number 1  
Expiry date: 19 Mar 2024 - 12:00

## Option 003 Abstain

Corporate action option status: Active  
Currency: EUR  
Default processing flag: No  
Market deadline date: 19 Mar 2024  
Response deadline date: 19 Mar 2024 - 11:00  
Period of action: 21 Feb 2024 - 19 Mar 2024

Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 19 Mar 2024 - 12:00

## Option 004 Split Instruction

Corporate action option status: Active  
 Currency: EUR  
 Default processing flag: No  
 Market deadline date: 19 Mar 2024  
 Response deadline date: 19 Mar 2024 - 11:00  
 Period of action: 21 Feb 2024 - 19 Mar 2024  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 19 Mar 2024 - 12:00

## Option 005 Proxy Card

Corporate action option status: Active  
 Currency: EUR  
 Default processing flag: No  
 Market deadline date: 19 Mar 2024  
 Response deadline date: 19 Mar 2024 - 11:00  
 Period of action: 21 Feb 2024 - 19 Mar 2024  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 19 Mar 2024 - 12:00

## Option 006 No Action

Corporate action option status: Active  
 Default processing flag: Yes  
 Market deadline date: 19 Mar 2024  
 Response deadline date: 19 Mar 2024 - 11:00  
 Period of action: 21 Feb 2024 - 19 Mar 2024  
 Minimum exercisable quantity: Unit Number 1  
 Multiple exercisable quantity: Unit Number 1  
 Expiry date: 19 Mar 2024 - 12:00

## 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(OMETEV2402200110)  
 MTYP(GMET)  
 MTGD(21/03/2024 09:30)  
 MADT(ADDR)  
 MADR(CENTRO DE FORMACION EL SOLARUC, AVENIDA DE CANTABRIA S/N,  
 28660, MADRID)  
 MCTY(ES)  
 MURL(HTTP://WWW.SANTANDER.COM/)  
 QRMR(N)  
 MTGD(22/03/2024 09:30)

MADT(ADDR)  
 MADR(CENTRO DE FORMACION EL SOLARUC, AVENIDA DE CANTABRIA S/N,  
 28660, MADRID)  
 MCTY(ES)  
 MURL(HTTP://WWW.SANTANDER.COM/)  
 QRMR(N)  
 ISSN(BANCO SANTANDER SA)

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 METHOD OF PARTICIPATION  
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MTHD(PHYS)  
 VDLN(19/03/2024 3:00:00 PM)  
 MTHD(PRXY)  
 VDLN(19/03/2024 3:00:00 PM)  
 MTHD(EVOT)  
 VDLN(19/03/2024 3:00:00 PM)  
 PAVA(Y)

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 MEETING AGENDA  
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LABL(1)  
 TITL(.)  
 DESC(ANNUAL ACCOUNTS AND SOCIAL MANAGEMENT.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 AURL(HTTP://WWW.SANTANDER.COM/)  
 INFI(Y)  
 RSTA(ACTV)

.  
 LABL(1.A)  
 TITL(.)  
 DESC(ANNUAL ACCOUNTS AND MANAGEMENT REPORTS OF BANCO  
 SANTANDER,  
 S.A. AND ITS CONSOLIDATED GROUP OF 2023.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(1.B)  
 TITL(.)  
 DESC(CONSOLIDATED NON-FINANCIAL INFORMATION STATEMENT OF 2023  
 AND  
 WHICH IS PART OF THE CONSOLIDATED MANAGEMENT REPORT.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(1.C)  
 TITL(.)  
 DESC(SOCIAL MANAGEMENT DURING 2023.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(2)  
 TITL(.)  
 DESC(APPLICATION OF 2023 RESULTS.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(3)  
 TITL(.)  
 DESC(BOARD OF DIRECTORS: APPOINTMENT AND RE- ELECTION OF  
 DIRECTORS.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(Y)  
 RSTA(ACTV)

.  
 LABL(3.A)  
 TITL(.)  
 DESC(SETTING THE NUMBER OF ADVISERS.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

.  
LABL(3.B)  
TITL(.)  
DESC(APPOINTMENT OF MR. JUAN CARLOS BARRABES CONSUL.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(3.C)  
TITL(.)  
DESC(APPOINTMENT OF MR. ANTONIO FRANCESCO WE ISS.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(3.D)  
TITL(.)  
DESC(RE-ELECTION OF MR. JAVIER BOTIN SANZ DE SAUTUOLA AND O SHEA.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(3.E)  
TITL(.)  
DESC(RE-ELECTION OF D. GERMAN DE LA FUENTE E SCAMILLA.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(3.F)  
TITL(.)  
DESC(RE-ELECTION OF MR. HENRIQUE DE CASTRO.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(3.G)  
TITL(.)  
DESC(RE-ELECTION OF MR. JOSE ANTONIO ALVAREZ ALVAREZ.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(3.H)  
TITL(.)  
DESC(RE-ELECTION OF D.A BELEN ROMANA GARCIA.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(4)  
TITL(.)  
DESC(RE-ELECTION OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR  
2024.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(N)  
RSTA(ACTV)

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LABL(5)  
TITL(.)  
DESC(SHARE CAPITAL.)  
VOTT(BNDG)  
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
INF(Y)  
RSTA(ACTV)

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LABL(5.A)  
TITL(.)  
DESC(AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE  
SHARE CAPITAL OF THE B ANK BY ONE OR MORE TIMES AND AT ANY TIM E,  
WITHIN THREE YEARS, BY MEANS OF MONE TARY CONTRIBUTIONS AND A  
MAXIMUM NOMINA L AMOUNT OF 3,956,394,643 EUROS. DELEGA TION TO  
EXCLUDE THE RIGHT OF PREFERENTI AL SUBSCRIPTION.)

VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

.  
 LABL(5.B)  
 TITL(.)  
 DESC(REDUCTION OF THE SHARE CAPITAL BY A MAXIMUM OF  
 783,428,928.50 EUROS, THROUGH THE AMORTIZATION OF A MAXIMUM OF  
 1,566,857,857 OWN SHARES. DELEGATION OF POWERS.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(5.C)  
 TITL(.)  
 DESC(REDUCTION OF THE SHARE CAPITAL BY A MAXIMUM AMOUNT OF  
 791,278,928.50 EUROS, THROUGH THE AMORTIZATION OF A MAXIMUM OF  
 1,582,557,857 OWN SHARES. DELEGATION OF POWERS.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(6)  
 TITL(.)  
 DESC(REMUNERATION.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(Y)  
 RSTA(ACTV)

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 LABL(6.A)  
 TITL(.)  
 DESC(DIRECTORS' REMUNERATION POLICY.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

.  
 LABL(6.B)  
 TITL(.)  
 DESC(FIXING OF THE MAXIMUM AMOUNT OF THE ANNUAL REMUNERATION  
 TO  
 BE PAID TO ALL THE DIRECTORS IN THEIR CONDITION.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

.  
 LABL(6.C)  
 TITL(.)  
 DESC(APPROVAL OF THE MAXIMUM RATIO BETWEEN THE FIXED AND  
 VARIABLE COMPONENTS OF THE TOTAL REMUNERATION OF EXECUTIVE  
 DIRECT  
 ORS AND OTHER EMPLOYEES BELONGING TO CATEGORIES WHOSE  
 PROFESSIONAL ACTIVITIES HAVE A SIGNIFICANT IMPACT ON THE RISK P  
 ROFILE.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

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 LABL(6.D)  
 TITL(.)  
 DESC(DEFERRED VARIABLE REMUNERATION PLAN AND LINKED TO  
 MULTIANNUAL OBJECTIVES.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

.  
 LABL(6.E)  
 TITL(.)  
 DESC(APPLICATION OF THE GROUP'S BUY-OUT RULE S.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

LABL(6.F)  
 TITL(.)  
 DESC(ANNUAL REPORT ON DIRECTORS' SALARIES (C ONSULTATIVE VOTE.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

LABL(7)  
 TITL(.)  
 DESC(AUTHORIZATION TO THE COUNCIL AND GRANTI NG OF FACULTIES FOR  
 RAISING TO PUBLIC. DURING THE GENERAL MEETING WILL BE INFO RMED  
 ABOUT THE MODIFICATIONS OF THE RUL ES OF THE COUNCIL APPROVED  
 SINCE THE CE LEBRATION OF THE LAST GENERAL MEETING.)  
 VOTT(BNDG)  
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)  
 INFI(N)  
 RSTA(ACTV)

CODEWORD DICTIONARY TO DECODE

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 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:**

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