



Annual General Meeting 2024



Meeting details

Santander's success is based on a clear purpose, aim and approach to business

Your vote matters

Use your vote and help support people affected by cancer

Supporting documents for the Annual General Meeting

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Annual General Meeting (AGM) details



Date and time

22 March 2024
08:30 am UK time, which will be 09:30 am CET



Location

Santander Group City
Avenida de Cantabria,
S/n, Boadilla del Monte, Madrid Spain



Webcast

Watch a live webcast of the AGM (with simultaneous translation in English) on 22 March 08:30 am (UK time)
www.santander.com

[Meeting details](#)**Santander's success is based on a clear purpose, aim and approach to business**[Your vote matters](#)[Use your vote and help support people affected by cancer](#)[Supporting documents for the Annual General Meeting](#)

Santander's success is based on a clear purpose, aim and approach to business



Our Purpose

To help people and businesses prosper.



Our Aim as a Bank

To be the best open financial services platform, by acting responsibly and earning the lasting loyalty of our people, customers, shareholders and communities.



Our How

Everything we do should be **Simple, Personal and Fair.**

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As you hold your entitlement to Santander shares as CREST Depository Interests (CDIs), arrangements have been made so you can give voting instructions in advance of the AGM

View documents at www.santandershareview.com

It's where you can find all supporting documents, the Annual Report and the summary agenda which includes all of the items being submitted for approval at the AGM.

Give your voting instructions

Online: go to www.sharevote.co.uk and enter the unique voting codes from your AGM communication to register your voting instructions.

By post: fill in and return your voting instruction form using the reply-paid envelope provided.

Voting deadline

We encourage you to use your vote, and to make sure that however you choose to vote, your instruction is received before the deadline of 5 pm on Friday 15 March 2024.

For assistance with the voting process and for any questions about the AGM:

**Email**

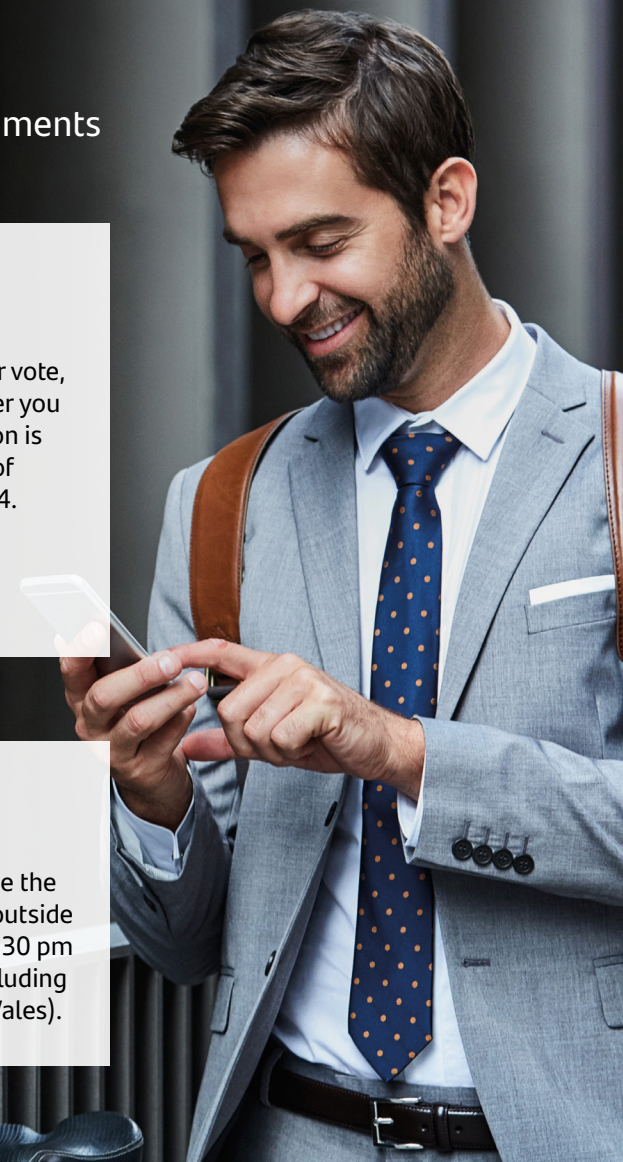
santandershareholders@equiniti.com

**Post**

Santander Nominee Service,
Aspect House, Spencer Road, Lancing,
West Sussex, BN99 6DA United Kingdom.

**Telephone**

+44 (0) 371 384 2000 (Please use the country code when calling from outside the UK). Lines open 8:30 am to 5:30 pm (UK time), Monday to Friday (excluding public holidays in England and Wales).



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Santander has pledged to make a donation to Macmillan Cancer Support of:

80p for each online vote

60p for each vote by post

Up to a maximum amount of £30,000

When you vote, you can choose to have your vote counted to help Santander's UK charity partner Macmillan Cancer Support provide crucial physical, emotional, and financial support to people affected by cancer. Santander has pledged to donate to Macmillan for every vote received by the voting deadline of 5 pm on 15 March 2024 up to a maximum amount of £30,000.

Santander and Macmillan have been in partnership since 2022, working together with the joint ambition of making money one less worry for people affected by cancer. 83% of people with cancer experience some form of financial impact after their diagnosis, with the average cost of cancer being just under £900 per month on top of regular expenses, forcing some people to make the impossible choice between eating and heating. At a time where cost-of-living worries are rising, this has



left 1 in 4 people affected by cancer feeling that they 'just can't afford life' now. £30,000 could give 150 people a financial lifeline by awarding them a one-off £200 Macmillan Grant to alleviate the costs of a cancer diagnosis, or fund Macmillan's entire Financial Guidance Service on their Support Line for nearly two weeks, helping over 600 people receive financial advice.

Please use your vote to help support people affected by cancer.

In partnership with

**MACMILLAN
CANCER SUPPORT**

Macmillan Cancer Support is a registered charity in England and Wales (261017), Scotland (SC039907) and the Isle of Man (604). Also operating in Northern Ireland.

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Supporting documents for the AGM

The following information has been made available online by Santander, and can be viewed at www.santandershareview.com together with other documents to help you when making your voting decisions:

2023 Annual Report

The full Annual Report, Annual Review with updates from the Chair and CEO, and the 2023 Digital Annual Review.

[+ info](#)

Corporate Governance

A complete overview of our Corporate Governance, including board composition and remuneration.

[+ info](#)

Appointment and re-election of Directors

Full profile of each of the directors whose appointment or re-election is submitted for the approval of shareholders by the board of directors of the Bank, following the proposal of the nomination committee.

[+ info](#)

Proposal of resolutions and explanatory directors' reports

Detailed proposals and explanatory reports (including remuneration reports) for each of the resolutions submitted for shareholder approval at the 2024 AGM, and an executive summary of each of the resolutions.

[+ info](#)

