



Annual General Meeting 2025



Annual General Meeting (AGM) details



Date and time

4 April 2025
11:30 am UK time
which will be 12:30 pm
CEST in a virtual format.



Webcast

You can watch a live webcast of the AGM (with simultaneous translation in English) on 4 April 11:30 am (UK time) at www.santander.com

Your vote matters

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.santander.com

It's where you can find all supporting documents including, the 2024 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.santandershareview.com and log in to your Portfolio. Once you have logged in, simply click **View** on the **My Investments** page and then click on the link to vote and follow the on-screen instructions.

If you have not yet registered for a Santander Shareview Portfolio this is quick and simple, just go to www.santandershareview.com click on the Register link, enter the requested information, then follow the steps above to vote online.

It is important that you register for a Portfolio with enough time to complete the registration and authentication processes before the voting deadline.

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
28 March 2025**

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:

2024 Annual Report

The full Annual Report, Annual Review with updates from the Chair and CEO, and the 2024 Digital Annual Review.

[+ 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](#)

Corporate Governance

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

[+ 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 2025 AGM, and an executive summary of each of the resolutions.

[+ info](#)

Contact us

Contact us for help 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).

