



Comunicado N° 10632
**Ref.: Asamblea General Ordinaria de
Banco Santander S.A.
Código CVSA: 44781
Código ISIN: ES0113900J37**

Buenos Aires, 24 de febrero de 2021

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 Anual de los títulos de la referencia a llevarse a cabo el 25 de marzo de 2021.

Aquellos depositantes que deseen tomar acción al respecto, deberán enviar mediante correo electrónico a la casilla ec.internacional@cajadevalores.com.ar, el formulario "Solicitud para participar de Eventos Corporativos" (en Original y Duplicado) disponible en la página web de Caja de Valores S.A. (www.cajadevalores.com.ar), no más del 18 de marzo de 2021, hasta las 13:30 horas, con el fin de que se proceda a enviar a dicha Central las instrucciones correspondientes. Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 18 de marzo de 2021.

Asimismo, quienes quieran votar separadamente por cada una de las resoluciones deberán adjuntar al formulario antes mencionado, una nota especificando sus instrucciones de voto.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la presente Asamblea.

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.

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.



**CAJA DE
VALORES**

F-90822.06

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

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de
Custodia y Registro

JCM

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel./Fax: (54 11) 4317 8900

www.cajval.sba.com.ar

Agente de Depósito Colectivo - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV



Corporate action details for CA00000001579162 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000001579162
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: 25 Mar 2021 - 11:00
Record date: 18 Mar 2021
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: 22 Mar 2021
Response deadline date: 22 Mar 2021 - 15:00
Period of action: 24 Feb 2021 - 22 Mar 2021
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 22 Mar 2021

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 22 Mar 2021
Response deadline date: 22 Mar 2021 - 15:00
Period of action: 24 Feb 2021 - 22 Mar 2021
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 22 Mar 2021

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No

Market deadline date:	22 Mar 2021
Response deadline date:	22 Mar 2021 - 15:00
Period of action:	24 Feb 2021 - 22 Mar 2021
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	22 Mar 2021

Option 004 Split Instruction

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	22 Mar 2021
Response deadline date:	22 Mar 2021 - 15:00
Period of action:	24 Feb 2021 - 22 Mar 2021
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	22 Mar 2021

Option 005 Proxy Card

Corporate action option status:	Active
Currency:	EUR
Default processing flag:	No
Market deadline date:	22 Mar 2021
Response deadline date:	22 Mar 2021 - 15:00
Period of action:	24 Feb 2021 - 22 Mar 2021
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	22 Mar 2021

Option 006 No Action

Corporate action option status:	Active
Default processing flag:	Yes
Market deadline date:	22 Mar 2021
Response deadline date:	22 Mar 2021 - 15:00
Period of action:	24 Feb 2021 - 22 Mar 2021
Minimum exercisable quantity:	Unit Number 1
Multiple exercisable quantity:	Unit Number 1
Expiry date:	22 Mar 2021

Action to take

.
TO VOTE THROUGH EUROCLEAR, YOU NEED TO SEND US AN ELECTRONIC INSTRUCTION
BENEFICIAL OWNER DETAILS, TYPE OF ID AND ID ARE MANDATORY

.
TO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND US AN ELECTRONIC INSTRUCTION, REQUESTING:
- AN ATTENDANCE CARD
- A POWER OF ATTORNEY

.
TO DO SO, YOU MUST INCLUDE THE FOLLOWING SENTENCE IN YOUR INSTRUCTION:
XXX
'PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXXX (MENTION NUMBER OF SHARES) UNITS OF THE A.M. SECURITIES.'
XXX

.
IF THE ABOVE SENTENCE IS MISSING, YOUR ATTENDANCE INSTRUCTION WILL BE REJECTED

.
NOTE: WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION

.
ELECTRONIC INSTRUCTIONS:

VOTING INFORMATION, BENEFICIARY DETAILS AND ATTENDEE DETAILS (IF APPLICABLE) MUST BE PROVIDED IN REQUIRED FORMAT, USING REQUIRED

CODE WORD, WITH THE RELEVANT INFORMATION PROVIDED
FNAM(XXXX)SNAM(XXX), ETC.
THE REQUIREMENT IS APPLICABLE FOR SWIFT MT565/EASYWAY/EUCLID USERS
REFER TO 'GUIDANCE ON SWIFT AND EASYWAY ISO 15022 GENERAL MEETING
MESSAGES' DOCUMENT FOR DETAILED INFORMATION ON DETAILS TO BE
PROVIDED AND FORMATTING TO BE RESPECTED
LINK TO THE DOCUMENT:
MY.EUROCLEAR.COM/DAM/EB/SRDII/GUIDANCE-ON-SWIFT-AND-EASYWAY-ISO-
15022-GENERAL-MEETING-MESSAGES.PDF

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1. EASYWAY USERS:
- A. OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO
SERVICE PROVIDER':
CODE(RESOLUTION X,Y,Z) TO VOTE ON RESOLUTION X,Y AND Z
FOR EXAMPLE: CFOR(1,4,5)
ISO 20022 VOTE INSTRUCTION TYPE MUST BE USED
- .
- B. OPTION PROX: MENTION IN FIELD 'NARRATIVE TO SERVICE PROVIDER':
- THE ATTENDEE'S FULL NAME, ID, PROXY TYPE AND DELIVERY METHOD
ARE MANDATORY.
- PROXY ADDRESS IS OPTIONAL (IF USED COUNTRY CODE IS MANDATORY)
- .
- C.TO VOTE FOR ANY RESOLUTIONS RAISED AT THE MEETING, YOU HAVE TO
INSTRUCT THE SAME VOTING OPTION FOR ALL RESOLUTION RAISED AT THE
MEETING.
IN FIELD 'NARRATIVE TO SERVICE PROVIDER', SPECIFY CODEWORD VTMT
FOLLOWED BY VOTING OPTION IN BRACKET, FOR EXAMPLE, VTMT(CODE)
- .
- ALWAYS MENTION IN FIELD 'NARRATIVE TO SERVICE PROVIDER':
- SPECIAL SENTENCE TO REQUEST ATTENDANCE CARD AND THE POA (WHEN
INSTRUCTING ON ATTENDANCE OPTION)
- YOUR CONTACT NAME AND TELEPHONE NUMBER
- .
- FOR ALL OPTIONS MENTION IN FIELD 'BENEFICIARY':
- THE BO'S NAME, ADDRESS, TYPE OF ID AND ID
- .
2. EUCLID USERS:
- A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH
ONE OF THE FOLLOWING SUBTYPES:
- 'CONY' TO VOTE IN FAVOUR
- 'CONN' TO VOTE AGAINST
- 'ABST' TO ABSTAIN
- .
- B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:
CODE(RESOLUTION X,Y,Z) TO VOTE ON RESOLUTION X,Y AND Z
FOR EXAMPLE: CFOR(1,4,5)
ISO 20022 VOTE INSTRUCTION TYPE MUST BE USED
- .
- C. TO ATTEND THE MEETING IN PERSON, SEND AN INSTRUCTION TYPE '54'
WITH SUBTYPE 'PROX'. IN FIELD 72, MENTION: - THE ATTENDEE'S FULL
NAME, ID, PROXY TYPE AND DELIVERY METHOD ARE MANDATORY.
- PROXY ADDRESS IS OPTIONAL (IF USED COUNTRY CODE IS MANDATORY)
- .
- D.TO VOTE FOR ANY RESOLUTIONS RAISED AT THE MEETING, YOU HAVE TO
INSTRUCT THE SAME VOTING OPTION FOR ALL RESOLUTION RAISED AT THE
MEETING.
IN FIELD 72, SPECIFY CODEWORD VTMT FOLLOWED BY VOTING OPTION IN
BRACKET, FOR EXAMPLE, VTMT(CODE).
- .
- E. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE
'NOAC'. SPECIFY THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB:
CA00000XXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)
- .
- ALWAYS MENTION IN FIELD 88D:
- THE BO'S NAME, ADDRESS, TYPE OF ID AND ID
- .
- ALWAYS MENTION IN FIELD 72:
- SPECIAL SENTENCE TO REQUEST ATTENDANCE CARD AND THE POA (WHEN
INSTRUCTING ON ATTENDANCE OPTION)
- YOUR CONTACT NAME AND TELEPHONE NUMBER
- .

3. SWIFT MT 565 USERS:
BO DETAILS (NAME, ADDRESS, TYPE OF ID AND ID) MUST BE SPECIFIED
EITHER IN 95V::OWND// OR 70E::INST//BNFC
95L::OWND// MUST BE USED ONLY TO MENTION LEI
PROXY DETAILS MUST BE PROVIDED IN FIELD 70E::INST//
ALL OTHER CODE WORD DETAILS MUST BE PROVIDED IN 70E::INST//

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A. CAOP SPLI: MENTION IN FIELD :70E::INST
CODE(RESOLUTION X,Y,Z) TO VOTE ON RESOLUTION X,Y AND Z
FOR EXAMPLE: CFOR(1,4,5)
ISO 20022 VOTE INSTRUCTION TYPE MUST BE USED

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B. CAOP PROX: MENTION IN FIELD 70E:INST:
- THE ATTENDEE'S FULL NAME, ID, PROXY TYPE AND DELIVERY METHOD
ARE MANDATORY.
- PROXY ADDRESS IS OPTIONAL (IF USED COUNTRY CODE IS MANDATORY)

.

C.TO VOTE FOR ANY RESOLUTIONS RAISED AT THE MEETING, YOU HAVE TO
INSTRUCT THE SAME VOTING OPTION FOR ALL RESOLUTION RAISED AT THE
MEETING.
IN FIELD 70E::INST, SPECIFY CODEWORD VTMT FOLLOWED BY VOTING
OPTION IN BRACKET, FOR EXAMPLE, VTMT(CODE)

.

ALWAYS MENTION IN FIELD 70E:INST :
- SPECIAL SENTENCE TO REQUEST ATTENDANCE CARD AND THE POA (WHEN
INSTRUCTING ON ATTENDANCE OPTION)
- YOUR CONTACT NAME AND TELEPHONE NUMBER

.

IMPORTANT INFORMATION REGARDING ATTENDANCE CARDS:

CLEARLY STATE IN YOUR INSTRUCTION TO US IF YOU WISH THE
ATTENDANCE CARD TO BE SENT TO THE ATTENDEE BY POST OR TO BE
AVAILABLE AT THE ENTRANCE OF THE MEETING.

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Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
IMFT(20022)
INXF(15022)
MTYP(GMET)
MADT(ADDR)
MADR(CENTRO DE FORMACION EL SOLARUCO (CIUDAD CENTRO DE
FORMACION
EL SOLARUCO (CIUDAD CENTRO DE FORMACION EL SOLARUCO (CIUDAD
CENTRO DE FORMACION EL SOLARUCO (CIUDAD GRUPO SANTANDER)
GRUPO
SANTANDER) GRUPO)
MCTY(ES)
MURL(WWW.BANCOSANTANDER.COM)
QRMN(N)

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METHOD OF PARTICIPATION

MTHD(PHYS)
VDLN(23/03/2021 3:00:00 PM)
MTHD(PRXY)
VDLN(23/03/2021 3:00:00 PM)
MTHD(EVOT)
VDLN(23/03/2021 3:00:00 PM)
PAVA(Y)

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DOCUMENTATION:

YOU MAY REQUEST THE CORPORATE ACTION DOCUMENT(S) EITHER VIA
E-MAIL OR VIA THE WEBSITE:

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A. E-MAIL:
SEND AN E-MAIL TO CADOC(S)@EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 1579162-230

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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 1579162 IN THE SEARCH BOX ON
MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

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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

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Issuer:

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