

Unicaja Banco, S.A., pursuant to the provisions of article 227 of the restated text of the Securities Market Law, hereby discloses

## **OTHER RELEVANT INFORMATION**

### **SUPPLEMENTARY ANNOUNCEMENT TO THE CALL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020 BIS**

Pursuant to the provisions in the call to the Annual General Meeting of Shareholders 2020 Bis, published on 25 September 2020 as Other Relevant Information no. 4627, to be held at the Company's headquarters in Malaga, Avenida de Andalucía, 10-12, on first call, on 27 October 2020, at 10:00 and, if the sufficient quorum is not reached, on 28 October 2020, on second call, the Company informs that, considering the recommendations made by the health authorities in the context of crisis caused by the COVID-19 and in order to avoid the risks arising from gatherings of people that holding the mentioned General Meeting may involve, it has resolved, in accordance with that established in the notice of call and under the provisions of Article 41 of the Royal Decree-Law 8/2020, of 7 March, that the General Meeting will be held **exclusively using remote means, that is without the attendance in person of shareholders or their proxies**, who will be able to exercise their rights of attendance, proxy, voting and information using the remote means that the Company puts at their disposals.

Shareholders and proxies are reminded that in order to exercise their rights via the enabled remote means, they shall observe the rules approved by the Company's Board of Directors and included in the notice of call and in the 'Procedure for attendance using remote means, proxy granting and exercising voting rights by remote means', both documents being published on Unicaja Banco corporate website ([www.unicajabanco.com](http://www.unicajabanco.com)).

Malaga, 22 October 2020