

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

As a continuation to the notice call to the Annual General Meeting of Shareholders 2020 Bis, published on 25 September 2020 as Other Relevant Information no. 4627, where it was reported that the General Meeting was expected to be held on first call, the Company informs that, in view of the delegations received so far, the General Meeting is expected to be held on second call, on **Wednesday 28 October 2020, at the registered address, Avenida de Andalucía, 10-12, 29007 Malaga, at 10:00 a.m.**, exclusively using remote means, as informed by supplementary announcement to the notice of call, published on 22 October 2020 as Other Relevant Information no. 5153.

Malaga, 26 October 2020