

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

**SUPPLEMENTARY ANNOUNCEMENT TO THE CALL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021**

Pursuant to the provisions in the call to the **Annual General Meeting of Shareholders 2021**, published on 26 February 2021 on the website of the Comisión Nacional del Mercado de Valores as Other Relevant Information no. 7513 and on the company's website, as well as on 27 February 2021 on the newspapers ABC, Cinco Días, Expansión, El Mundo and El País, to be held at the Company's headquarters (Malaga, Avenida de Andalucía, 10-12), on first call, on 30 March 2021, at 12:30 and, if the sufficient quorum is not reached, **on 31 March 2021, at the same time, on second call**, and under the provisions of Article 3 of the Royal Decree-Law 34/2020, of 17 November, the Company informs that, taking into account the public authorities recommendations and restrictions in force within the framework of the crisis caused by the Covid-19 (especially, those related to mobility restrictions and in person attendance at meetings), and in order to avoid the potential transmission risk arising from holding the mentioned General Meeting with attendance in person, the Board of Directors has resolved 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 disposal.

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, 18 March 2021