

# CORPORATE GOVERNANCE

## Board of director independence according to S&P Global's Corporate Sustainability Assessment criteria

[illegible]

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At least two of the three criteria defined below must be met:	Claudio Melandri Hinojosa	Rodrigo Vergara Montes	Orlando Poblete Iturrate	María Olivia Recart Herrera	Félix de Vicente Mingo	Ana Dorrego de Carlos	Blanca Bustamante Bravo	Rodrigo Echenique Gordillo	Lucía Santa Cruz Sutil	Alfonso Gómez	Juan Pedro Santa Maria Perez
The director must not be (and must not be affiliated with a company that is) an adviser or consultant to the company or a member of the company's senior management.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
The director must not be affiliated with a significant customer or supplier of the company.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
The director must have no personal services contract(s) with the company or a member of the company's senior management.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
The director must not be affiliated with a not-for-profit entity that receives significant contributions from the company.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
The director must not have been a partner or employee of the company's outside auditor during the past year.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
The director must not have any other conflict of interest that the board itself determines to mean they cannot be considered independent.	✓	✓	✓	✓	✓	-	✓	✓	-	✓	✓

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Other mandates held by Santander’s Directors, in publically traded companies

Director	Other mandates in publically traded companies
Claudio Melandri Hinojosa	None
Rodrigo Vergara Montes	Director at: <ul style="list-style-type: none"><li>Embotelladora Andina S.A.</li><li>Besalco S.A.</li></ul>
Orlando Poblete Iturrate	None
María Olivia Recart Herrera	Director at: <ul style="list-style-type: none"><li>ESVAL S.A.;</li><li>ESSBIO S.A.;</li><li>ACLARA RESOURCES INC.</li><li>Lundin Mining Corp.</li></ul>
Félix de Vicente Mingo	Director at: <ul style="list-style-type: none"><li>BANMEDICA S.A.;</li><li>Vida Tres S.A.</li><li>TTM Chile S.A.</li></ul>
Ana Dorrego de Carlos	Director at: <ul style="list-style-type: none"><li>Santander Securities Services, S.A.</li></ul>
Blanca Bustamante Bravo	Director at <ul style="list-style-type: none"><li>Viña Concha y Toro S.A.</li></ul>
Rodrigo Echenique Gordillo	Director at: <ul style="list-style-type: none"><li>Inditex S.A.</li></ul>
Lucía Santa Cruz Sutil	None
Alfonso Gómez	None
Juan Pedro Santa Maria Perez	None