



Issue: **C.Call New Chairman**

Good afternoon, following the very sad announcement of this morning, Santander's Board of Directors will meet this afternoon in order to decide about the appointment of the new Santander Bank's Chairman.

We would like to invite you to participate in a conference call lead by José Antonio Alvarez (Santander CFO) this afternoon, after the conclusion of the Board meeting. It is expected that the communication will be done after market closing. The exactly timing and details of the conference call will be communicated to you at due time in another email.

Boadilla del Monte September 10th, 2014