

## IDENTIFICATION DATA

### DATE OF INCORPORATION OF THE BANK AND OTHER DATA:

Banco Guipuzcoano was incorporated by public deed on October 9, 1899, when it began its activity. Its duration is for unlimited time. It is registered in the Gipuzkoa Mercantile Register, Registration Book 1138, folio 1, page SS-2861 (previously 345).

It is also registered in the Bank Register with the number 42. The Fiscal Identification Number is A-20000733.

Banco Guipuzcoano, S.A. is a member of the Deposit Guarantee Fund (C.L.C. - 25)

### HEAD OFFICE AND ADDRESS WHERE BYLAWS AND OTHER PUBLISHED INFORMATION CAN BE EXAMINED:

Head office: Avenida de la Libertad, 21. 20004 San Sebastian.

The bylaws and other published information can be examined at the above address and at the corporate website ([www.bancogui.es](http://www.bancogui.es)).

### DATES AND PROCEDURE FOR CALLING ORDINARY SHAREHOLDERS' GENERAL MEETINGS AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETINGS:

The Ordinary General Meetings will be called once a year during the first six months of the year on the date chosen by the Board of Directors.

Extraordinary General Meetings will be called by decision of the Board of Directors or on written request on behalf of the Shareholders who together represent at least 5% of the paid-up capital. In the second case, the Shareholders' Meeting should be called within 30 days after the date on which the President of the Board of Directors would have been legally required to do so. The petitioning shareholders must state their reason for requesting the meeting to be called.

The Ordinary Shareholders' General Meetings and Extraordinary Shareholders' General Meetings must be called at least one month prior to being held. This notice will be published in the Mercantile Register Official Bulletin and in one of the Gipuzkoa newspapers and must include all the relevant matters of the meeting.

## SHAREHOLDERS' SERVICE CENTER

Following you will find the addresses of the Shareholders' Service Center where the shareholders can receive immediate attention.

- Telephone: **+34 943 41 83 25**
- e-mail: **cataccionista@bancogui.com**
- Postal address: **Banco Guipuzcoano - Centro de Atención al Accionista  
Camino de Portuetxe, 35 - 20018 San Sebastián.**

This Annual Report, including the information contained in the attached CD, is available on the Internet at the corporate website ([www.bancogui.es](http://www.bancogui.es)).