
CLAIMS OF PARTIES AFFECTED BY BANCO POPULAR

Frequently Asked Questions

Who can benefit from the financing agreement between RAMCO and FIELDFISHER JAUSAS to claim from Banco Santander?

Individuals or companies that have individually lost a minimum of €300,000 in the Banco Popular resolution.

If it is a family group or an association that lost €300,000 together, can they qualify for funding?

No. Only persons or companies that have individually lost a minimum of €300,000 in the Banco Popular resolution are eligible.

How is the value of €300,000 calculated?

This is the nominal value of the financial instruments subject to resolution.

Does funding cover only acquisitions of shares or also of bonds and other instruments? And only acquisitions made in the primary or secondary market after the 2016 capital increase or also the previous ones?

Funding covers both clients who purchased shares and other instruments affected by the resolution. In addition, it includes acquisitions made in the primary and secondary markets following the capital increase, as well as previous acquisitions.

Is it possible to finance only part of the investments?

No. Funding must refer to the totality of the losses suffered by the client.

If I only have investments before the capital increase, can I qualify for financing?

Yes.

Does funding cover only retail investors or does it also cover professional investors?

Funding also covers professional and institutional investors, subject to a case-by-case feasibility analysis. Therefore, it includes SICAVs, securities agencies, insurance companies, investment funds, large investments, pension plans, national and international companies, and any professional company, with the exception of eligible counterparties and public administrations.

In all cases, funding is subject to a prior verification of the viability of the share depending on the characteristics of the client and the circumstances of the acquisition.

What does litigation funding include, if granted?

RAMCO LITIGATION FUNDING will fund clients directly or through FIELDFISHER JAUSAS, all the expenses of the process: court fees, the fees of lawyer, court representative, experts, and faced with possible sentencing of the investor to pay costs. All referred to all instances and incidents.

In return, RAMCO LITIGATION FUNDING would be entitled to a percentage of the conviction if the lawsuit is admitted.

Until when is the financing offer current?

When the first of the following events occurs

- a) When clients with an amount of 250 million euros show an interest in financing.
- b) Until 12:00h on 30 March 2020.

Do I assume any expenses for signing the funding reserve contract?

No.

What are the steps to qualify for funding for my litigation?

The steps are as follows:

- 1) Fill in the form below with your contact details.
- 2) We will then email you the documentation you must provide us to perform a preliminary verification of the viability of your claim.
- 3) After this preliminary verification, we will provide you with a financing reserve contract template, which will allow you to be eligible for financing of the claim, after signing the appropriate contracts, which will be provided to you in advance.
- 4) At FIELDFISHER JAUSAS, we will be at your disposal to answer any questions you may have, either by phone, Skype, or face-to-face meeting.

For more information please contact reclamacionesbancopopular@fieldfisher.com or call the FIELDFISHER JAUSAS Banco Popular Claims Department at (+34) 93 415 00 88 / (+34) 91 575 70 53.