

Information for shareholders of Santander Bank Polska S.A. regarding item 17 of the agenda

Amendments to the Bank's Statutes

The proposed amendments to the Bank's Statute are made to align its content to the provisions introduced by the Act of 16 August 2023 on amending certain acts in connection with ensuring the development of the financial market and the protection of investors in this market (Journal of Laws of 2023, item 1723).