

## **Information for shareholders of Santander Bank Polska S.A**

### **Amendments to the Bank's Statutes (item 9 of the agenda)**

The Bank has decided to expand its business by the financial instruments portfolio management service as part of its plans to develop Wealth Management services and adjust its offering to growing customer needs and intensifying competition. Therefore, it is necessary to change the Bank's Statutes which has already been approved by the Polish Financial Supervision Authority. In accordance with the terms of approval, the Bank has to start providing the service by 23 April 2026 at the latest so that the approval remains in force.

The introduction of a relevant provision to the Statutes is necessary to enable the Bank formally to provide the new service in accordance with the KNF's decision and the Bank's strategic plans.