

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

**Change of the Annual General Meeting resolution no. 43 of 18 April 2024 which with regard to setting the remuneration for the Supervisory Board members (item 11 of the agenda)**

Change of the Annual General Meeting resolution no. 43 of 18 April 2024 which with regard to setting the remuneration for the Supervisory Board members (as amended) results from the need to adjust the reading of § 1(4) whereby the Supervisory Board members not entitled to receive remuneration are listed. In view of the resignation of the Supervisory Board Members listed in § 1(4), their names shall be removed from the resolution. In accordance with the motion to appoint members to the Supervisory Board submitted by the Shareholder (see items 5-6 of the agenda), the nominated candidates, Erste Group representatives, will not receive remuneration for performing their functions in the Bank's Supervisory Board.