

SANTANDER BANK POLSKA S.A
SPÓŁKA AKCYJNA
SUPERVISORY BOARD

**Resolution of the Supervisory Board no. 45/2019
dated 5 June 2019**

Pursuant to § 32 of Santander Bank Polska S.A Statutes and § 2 of Annual General Meeting of Santander Bank Polska S.A. Resolution no. 32 dated 16th May 2019, the Supervisory Board resolves as follows:

§ 1

In Policy on the suitability assessment of the Supervisory Board Members in Santander Bank Polska S.A. which is appendix no. 1 to the Annual General Meeting Resolution no. 32 dated 16th May 2019 (“the Policy”) the following amendments shall be made:

- 1) the Policy shall be read as in appendix no. 1 hereto,
- 2) the appendix no. 3 to the Policy shall be read as in appendix no. 2 hereto.

§ 2

This Resolution becomes effective as of the day of its adoption.

For and on behalf of
the Supervisory Board of
Santander Bank Polska S.A
Chairman

Gerry Byrne