

SANTANDER BANK POLSKA S.A
SPÓŁKA AKCYJNA
SUPERVISORY BOARD

**Resolution of the Supervisory Board no. 63/2022
dated 25 May 2022**

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

The 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**”) shall be read as in appendix hereto.

§ 2

The amendments to the Policy introduced by this resolution shall be presented at the nearest General Meeting.

§ 3

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

Antonio Escámez Torres