

**Information for shareholders of Santander Bank Polska S.A.  
re item 8 of the agenda**

I. Presentation of the amendments introduced by the Supervisory Board to the Terms of Reference the Supervisory Board of Santander Bank Polska S.A. (item 8 of the agenda)

The Supervisory Board amended the Terms of reference of the Supervisory Board on 25 May 2023. § 7(2)(17) was added - the amendments are related to the definition of the competences and tasks related to the reporting issues of AML and CFT matters.

Pursuant to § 28(2) of the Bank's Statutes, the Supervisory Board informs the General Meeting about changes made to its Terms of Reference.

The current text of the Terms of Reference of the Supervisory Board is available at the Bank's website at:

<https://www.santander.pl/en/investor-relations/corporate-documents#dokument=5>

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