

Changes to the Bank's Statutes			
Editorial unit	Existing wording	New wording	Resolution no.
Title (changed)	Statutes of Bank Zachodni WBK S.A.	Statutes of Santander Bank Polska S.A.	33
§ 1 (changed)	1. The name of the Bank is "Bank Zachodni WBK Spółka Akcyjna". 2. The Bank may use the short names "Bank Zachodni WBK SA." and "BZ WBK S.A.".	The name of the Bank is "Santander Bank Polska Spółka Akcyjna".	33
§ 3 (changed)	The Bank has its registered seat in Wrocław.	The Bank has its registered office in Warsaw.	33
§ 7 section 1 item 6a (repealed)	6a) issue of electronic money instrument,	6a) (repealed),	32
§ 19 clause 4 (changed)	The General Meeting of Shareholders is held in the Bank's registered office, in Warsaw or in another location indicated in the notice of General Meeting.	The General Meeting of Shareholders is held in the Bank's registered office or in another location indicated in the notice of General Meeting.	33
§ 19a clause 2 (changed)	The detailed rules of participation in the General Meeting in the manner referred to in section 1 above shall be defined by the Management Board and the Terms of Reference of the General Meetings of Bank Zachodni WBK S.A.	The detailed rules of participation in the General Meeting in the manner referred to in section 1 above shall be defined by the Management Board and the Terms of Reference of the General Meetings of Santander Bank Polska S.A.	33
§ 37 section 3 (item 3 added)	Pursuant to the internal split of responsibilities within the Management Board: 1) in particular, President of the Management Board is in charge of the internal audit unit, 2) the Management Board member, the appointment of whom requires approval of the Financial Supervision Authority, is in charge of the supervision over the management of risk material to the Bank's operations.	Pursuant to the internal split of responsibilities within the Management Board: 1) in particular, President of the Management Board is in charge of the internal audit unit, 2) the Management Board member, the appointment of whom requires approval of the Financial Supervision Authority, is in charge of the supervision over the management of risk material to the Bank's operations. 3) the designated member of the Management Board, not in charge of supervising an area generating a significant risk for the Bank's activity and other than the one referred to in point 2, is in charge of the compliance unit and supervises the compliance risk.	32
§42 section 2 point 2 (changed)	compliance function, which is tasked with identifying, assessing, controlling and monitoring the risk of non-compliance of the Bank's actions with legal requirements, internal regulations and market standards, as well as with presenting reports in this regard,	an independent compliance function responsible for identification, assessment, control and monitoring of the risk of Bank's non-compliance with the law, internal regulations and market standards and presenting relevant reports,	32