

re. item 7 of the agenda

**RESOLUTION
of the Extraordinary General Meeting of Santander Bank Polska S.A.**

(draft)

re. appointing the Supervisory Board Member

Pursuant to art. 385 §1 of the Commercial Companies Code, the following is hereby resolved:

§ 1

Considering the assessment of compliance with the requirements of the Article 22aa of the Banking Law of August 29, 1997, Ms Isabel Guerreiro shall be appointed as a member of the Supervisory Board of Santander Bank Polska S.A.

§ 2

The resolution becomes effective as of the date of its adoption.