

re. item 10 of the agenda

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

(draft)

re. amendment of the Bank's Statute

§ 1

Pursuant to Article 430 of the Polish Commercial Companies Code, the following amendments to the Bank's Statute are introduced:

in § 7 clause 1 item 18 shall be read as follows:

“18) intermediation in conclusion the agreements related to acquiring services,”.

§ 2

The amendment to the Statutes in the scope defined in § 1 requires the consent of the Financial Supervision Authority.

§ 3

The Supervisory Board shall be authorized to determine the consolidated text of the Bank's Statute.

§ 4

The Resolution becomes effective upon registration of the foregoing amendments to the Statute by a relevant registry court.