

<b>Amended and new provisions of Bank's Statute</b>			
<b>Editorial unit</b>	<b>AGM Resolution no.</b>	<b>Previous wording</b>	<b>New wording</b>
<b>§ 7 clause 2 item 7 letter f</b>	52	f) performing fiduciary activities	<i>(repealed)</i>
<b>§ 19a ust. 2</b>	53	2. 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.	2. The detailed rules of participation in the General Meeting in the manner referred to in section 1 above shall be defined by the Supervisory Board.
<b>§ 29 ust. 2</b>	53	2. Meetings of the Supervisory Board may also be held without the need of gathering all members in one place by using telecommunications or audio-visual media that enable simultaneous communication of all the meeting attendees. The rules of organizing meetings according to this procedure are set out in the Supervisory Board Regulations.	2. Meetings of the Supervisory Board may also be held, without the need of gathering all members in one place, by using remote direct communication means. The rules of participating in meetings according to this procedure are set out by the Supervisory Board.
<b>§ 38 ust. 2</b>	53	2. In exceptional circumstances, the Management Board meetings can be held without the need to gather all the Management Board members in one location, but using telecommunication and audiovisual equipment to ensure concurrent communication of all individuals attending the meeting. The rules underlying the organization of meetings are defined in the Regulations of the Management Board.	2. The Management Board meetings may also be held, without the need of gathering all the Management Board members in one place, by using remote direct communication means. The rules of participating in meetings according to this procedure are set out by the Supervisory Board.