

Amended and new provisions of the Statutes of the Bank

| Editing unit | Amended wording: | New wording: |
|---------------------|---|---|
| Title | Statute of Santander Bank Polska S.A. | Statute of Erste Bank Polska S.A. |
| § 1 | § 1. The name of the Bank is "Santander Bank Polska Spółka Akcyjna". | § 1. The name of the Bank is "Erste Bank Polska Spółka Akcyjna". |