



## SECOND CALL TO SHAREHOLDERS

Santander Consumer Bank S.A. with its registered office in Wrocław 54-202, at ul. Legnicka 48 B, registered in the Register of Entrepreneurs kept by the District Court for Wrocław-Fabryczna, 6<sup>th</sup> Commercial Division of the National Court Register, under KRS number: 0000040562, NIP number: 527-20-46-102 with share capital in the amount of PLN 520,000,000.00, fully paid, acting pursuant to Article 16 of the Act of 30 August 2019 amending the act – Code of commercial companies and partnerships and certain other acts (Journal of Laws of 2019 item 1798), calls its shareholders, i.e. Santander Bank Polska S.A. and Santander Consumer Finance S.A. to submit all share certificates of Santander Consumer Bank S.A. to the Bank by 31.12.2020 at the latest in order to dematerialize and convert them into electronic format. Pursuant to resolution no. 23 of the Ordinary General Meeting of Santander Consumer Bank S.A. of 10.06.2020 on selecting the entity authorized to keep a register of shareholders, shares of Santander Consumer Bank S.A. will be registered in the register of shareholders kept by Santander Biuro Maklerskie as an organizationally separated unit of Santander Bank Polska S.A. with its registered office in Warsaw, address: al. Jana Pawła II 17, 00-854 Warszawa, registered in the District Court for the capital city of Warsaw in Warsaw, 12<sup>th</sup> Commercial Division of the National Court Register under KRS number 0000008723.

At the same time, Santander Consumer Bank S.A. informs that the issued share certificates expire by virtue of law on 1 March 2021.

Regards,

*Przemysław Kończal*  
*President of the Management Board of*  
*Santander Consumer Bank S.A.*

*Piotr Żabski*  
*Vice President of the Management Board of*  
*Santander Consumer Bank S.A.*