

Resolution No. 1271/2026
of the Management Board of the Warsaw Stock Exchange
dated 3 September 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List shares
of the company BANCO SANTANDER, S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 329,846,438 shares of the company BANCO SANTANDER, S.A., a par value EUR 0.50 each, are admitted to exchange trading on the main market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 7 September 2026 to exchange trading on the main market the shares of the company BANCO SANTANDER, S.A., mentioned in § 1, registered as "ES0113900J37" by the National Depository for Securities.

§ 3

This Resolution shall take effect on the date of adoption.