



**POWER OF ATTORNEY TO PARTICIPATE  
IN THE GENERAL MEETING  
OF ING BANK ŚLĄSKI S.A.**

I/ we the undersigned\*

.....  
(name and surname)

.....  
(name and surname)

proving the identity against the ID no. ...., residing in .....  
at ul. ....PESEL no.....  
(hereinafter referred to as „Shareholder”)

or\*

acting on behalf of : ..... with its registered  
office in ..... at ul..... entered into the  
register .....  
(hereinafter referred to as „Shareholder”)

hereby authorise:

Mr/Ms ....., proving his/ her identity  
against the passport/ ID no. \* ....., PESEL no. ....

or\*

....., with its registered  
office in .....at ul. ....entered into the  
register .....

to represent a Shareholder at the General Meeting of ING Bank Śląski S.A., to be held on 7 April 2011, at 12:00 noon in Katowice, and in particular to exercise the right to vote at this General Meeting and to make statements, provide explanations or submit motions necessary to execute this Power of Attorney.

....., .....2011  
(place) (date)

.....  
(signature of the Shareholder/ on behalf of the  
Shareholder\*)

\* - delete as appropriate