



POWER OF ATTORNEY TO PARTICIPATE
IN THE EXTRAORDINARY 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 Extraordinary General Meeting of ING Bank Śląski S.A., to be
held on 24 October 2011, at 11:00 noon in Katowice, and in particular to exercise the right to
vote at this Extraordinary 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