



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 inat ul.entered into the
register

to represent a Shareholder at the General Meeting of ING Bank Śląski S.A., to be held on
19 April 2012, 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.

.....,2012
(place) (date)

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

* - delete as appropriate