

Information about activities of Solver spółka z o.o. in 2012

Solver spółka z o.o. was incorporated on 21 May 1996 to carry out business activities on behalf of Fundacja ING Dzieciom. The Company's authorities are the Supervisory Board composed of Mr. Jacek Frejlich (Chairman), Mrs. Grażyna Sobota, Mr. Henryk Rygulski and Mr. Mirosław Boda (Members) and the Board of Directors composed of Andrzej Josiek as Chairman.

As of the end of 2012, the Company employed 52 employees at 49.60 FTE, including two persons hired as substitutes.

The Company owns the following real properties: "Pan Tadeusz" Recreational Centre in Krynica (55 beds), "Regle" Recreational Centre in Wisła (55 beds), and Residential and Hotel Building in Katowice (14 apartments and 24 hotel beds. The Company also leases the Training Centre in Bielsko-Biała (100 beds), administers hotel rooms in Warsaw at 11 Limanowskiego Street, and rents the Recreational Centre in Sarbinów in summer. Till the end of 2012, the Company also owned a seasonal recreational centre in Głębinów, which was sold to a private investor on 5 December 2012.

At the "Pan Tadeusz" Recreational Centre, Christmas, winter, summer and SPA holidays are organised for employees of ING Bank Śląski. The Centre also organises rehabilitation for retired employees of the Bank.

At the "Regle" Recreational Centre, the Company organises summer and winter holidays for children of the Bank's employees, as well as educational and recreational sessions (so called smile sessions) for children from the poorest regions of Poland as a part of the charity activity of Fundacja ING Dzieciom. As of the end of 2012, the centre's activity for the Bank was completed.

At the Training Centre in Bielsko-Biała and conference rooms at the Residential Building in Katowice, training for ING employees and persons from outside the Group are held.

In 2012, as a part of renovation and modernisation:

- a canteen at the Training Centre in Bielsko-Biała was renovated;
- a staircase at the "Pan Tadeusz" Recreational Centre was painted;
- digital TV system was installed and necessary renovations under the housing cooperative were performed at the building at 4 Klimczoka Street;
- rooms were painted, window woodwork and shower cubicle were replaced, digital TV system was installed at the "Regle" Recreational Centre in Wisła;

- works connected with the construction of a water pipeline were completed and minor repairs were made at the Recreational Centre in Głębinów.

In 2012, renovations and modernisations cost PLN 190 932.95.

In 2012, the Company carried on work connected with the sale of apartments at 4 Klimczoka Street in Katowice, however without effect.

In 2012, the Company initiated preparatory work to renovate and modernise the "Pan Tadeusz" Centre in Krynica Zdrój for funds obtained from the sale of the Recreational Centre in Głębinów.

Andrzej Josiek