

Information about activities of Solver spółka z o.o. in 2013

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 2013, the Company employed 51 employees at 48.60 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.

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 so called smile holidays for children from the poorest regions of Poland as a part of the charity activity of Fundacja ING Dzieciom.

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 2013, as a part of renovation and modernisation:

- the breakdown of the central heating system at the Training Centre in Bielsko-Biała was repaired and minor current repairs were made;
- current maintenance works in relation to a terrace at the "Pan Tadeusz" Recreational Centre were carried out;
- the distribution centre of heating system in the building at 4 Klimczoka Street was renovated and energy consumption was reduced;
- an air-conditioning system was installed, a staircase was painted and minor repairs were made at the "Regle" Recreational Centre in Wisła.

In 2013, renovations and modernisations cost PLN 29 612.44.

In 2013, the Company carried on activities connected with the sale of apartments at 4 Klimczoka Street in Katowice, however without effect.

In 2013, the Company also started preparatory works to renovate and modernise the "Pan Tadeusz" Recreational Centre in Krynica Zdrój for funds obtained from the sale of the Recreational Centre in Głębinów. The first renovation phase is to be started in spring 2014.

Andrzej Josiek