

Draft

**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 10 April 2014**

on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Brunon Bartkiewicz as a member of the Supervisory Board of ING Bank Śląski S.A.

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**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 10 April 2014**

on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Roland Boekhout as a member of the Supervisory Board of ING Bank Śląski S.A.

Draft

**Resolution No. ...
of the Ordinary General Meeting
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on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Aleksander Galos as a member of the Supervisory Board of ING Bank Śląski S.A.

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on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Nicolaas Cornelis Jue as a member of the Supervisory Board of ING Bank Śląski S.A.

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on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Adrianus Johannes Antonius Kas as a member of the Supervisory Board of ING Bank Śląski S.A.

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**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 10 April 2014**

on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Aleksander Kutela as a member of the Supervisory Board of ING Bank Śląski S.A.

Draft

**Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 10 April 2014**

on appointing the Supervisory Board Member for a new term of office.

Pursuant to Article 22 §2 of the Banking Law Act of 29 August 1997 and §19 section 1 of the Bank's Charter, the General Meeting of ING Bank Śląski S.A. hereby appoint Mr. Antoni Reczek as a member of the Supervisory Board of ING Bank Śląski S.A.