

**POWER OF ATTORNEY TO PARTICIPATE
IN THE GENERAL MEETING
OF ING BANK ŚLĄSKI S.A.**

I/ we the undersigned*

.....
(name and surname)

holding ID card no., residing in at ul.
..... PESEL no

.....
(name and surname)

holding ID card 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")

I/ we hereby authorise:

Mr./Ms., holding passport/ ID
card no. *, PESEL no.

or*

....., with its registered
office in at ul. entered into the
register

to represent the Shareholder at the General Meeting of ING Bank Śląski S.A., to be held in
Katowice, on 31 March 2015, at 12:00 noon, 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.

.....,2015
(place) (date)

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

* - delete as appropriate