

2015-03-25 Report no. 7/2015: Changes on the Supervisory Board of ING Bank Śląski S.A.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 25 March 2015 Mr Nicolaas Cornelis Jue tendered his resignation to the Chairman of the Supervisory Board of ING Bank Śląski S.A. from his capacity as the Supervisory Board Member of ING Bank Śląski S.A., effective as of 31 March 2015.

The reason for the resignation is due to entrusting him with other responsibilities at ING Bank N.V.

At the same time, referring to the agenda of the Ordinary General Meeting of ING Bank Śląski S.A., which was presented in the current report no. 6/2015 of 03 March 2015, the Bank Management Board hereby give notice that ING Bank N.V. which is the strategic shareholder of the Bank announced today its intention to propose the candidacy of Mr. Diederik van Wassenauer for the member of the Supervisory Board of ING Bank Śląski S.A. to the Ordinary General Meeting of ING Bank Śląski S.A. convened for 31 March 2015.

The candidate has the educational background, qualification and professional experience that allow him to assume the function of the Supervisory Board Member.

The curriculum vitae of the candidate and draft resolution of the Ordinary General Meeting of ING Bank Śląski S.A. on the changes on the Supervisory Board are presented below.

Diederik van Wassenauer

Education:

2004	INSEAD, Fontainebleau, France, Finance for Executives
2003	Columbia Business School New York USA, Leadership Expedition ING Group
2002	ING Business School, Art of Asset Management, Risk Management, Banking, Insurance and Change-Able Manager
1982	University of Leiden, Civil Law, Master of Law

Professional experience:

2014 – present	Global Head Network, Commercial Banking, ING Bank NV
2012 – 2014	Global Head Clients & Network, Commercial Banking, ING Bank NV
2010 – 2012	Global Head of Clients and Corporate Finance and Equity Markets, ING Bank NV
2006 – 2010	CEO Commercial Banking Netherlands, ING Bank NV
2005 – 2009	Global Head Wholesale Banking Products, ING Bank NV
2003 – 2004	Chief Executive Officer ING Lease Holding
1999 – 2003	General Counsel, Chief Compliance Officer ING Group
1996 – 1999	Resident Partner Nauta Dutilh, London UK, Lawyer
1994 – 1996	Resident Partner Nauta Dutilh, New York USA, Lawyer
1984 – 1999	Associate & Partner Nauta Dutilh, Rotterdam, Lawyer

Other activities:

2011 – present	American Chamber of Commerce Netherlands, Member of the Executive Board
2010 – present	Koninklijke Hollandse Maatschappij van Wetenschappen, Director
2010 – present	The Netherlands State Committee for Export, Member
2010 – present	Stichting RCOAK, Regent
2006 – present	Ir. H.G. Bouwmeester Fonds, Board Member
2006 – present	ING Groenbank NV, Member of the Supervisory Board
2005 – present	Bank Mendes Gans NV, Member / Chairman of the Supervisory Board
2002 – present	Stichting Nationaal Muziekinstrumenten Fonds, Board Member
2000 – present	Stichting Twickel, Regent
2000 – present	Jacoba van Wassenaer Fonds, Chairman of the Board
1989 – present	Stichting Bouwstenen voor Dierenbescherming, Chairman of the Board

Draft

Resolution No. ...
of the Ordinary General Meeting
of ING Bank Śląski Spółka Akcyjna of 31 March 2015

on the changes on the Supervisory Board.

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. Diederik van Wassenaer as a member of the Supervisory Board of ING Bank Śląski S.A.

Legal grounds: §5 section 1 item 21) and §38 section 1 item 3) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Journal of Laws No. 33, item 259, as amended).