

**2015-03-31 Report no. 10/2015: Changes on the Supervisory Board.**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 31 March 2015 the Ordinary General Meeting of ING Bank Śląski S.A. appointed, by way of resolution no. 28, Mr. Diederik van Wassenauer as a member of the Supervisory Board of ING Bank Śląski S.A.

**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 Hollandsche 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 Wassenauer Fonds, Chairman of the Board
1989 – present	Stichting Bouwstenen voor Dierenbescherming, Chairman of the Board

The newly appointed member of the Supervisory Board does not conduct any business activity that is competitive with the business of ING Bank Śląski S.A.; he is not a partner to a competitive partnership under civil law or a member of a governing body of a company or

any other competitive corporate entity. The member is not listed in the Register of Insolvent Debtors maintained under the National Court Register Law of 20 August 1997.

Legal grounds: §5 section 1 item 22) and §28 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).