

2015-03-31 report no. 12/2015: Appointing the Management Board for the new term of office.

On 31 March 2015, the Bank Supervisory Board appointed the existing Management Board of ING Bank Śląski S.A. for the new term of office:

Małgorzata Kołakowska	President of the Bank Management Board
Mirosław Boda	Vice-President of the Bank Management Board
Michał Bolesławski	Vice-President of the Bank Management Board
Joanna Erdman	Vice-President of the Bank Management Board
Ignacio Juliá Vilar	Vice-President of the Bank Management Board
Justyna Kesler	Vice-President of the Bank Management Board
Oscar Swan	Vice-President of the Bank Management Board

The information on the educational background and the course of the professional career was presented in earlier current reports concerning appointments and is posted at www.ingbank.pl.

The appointed Members of the Bank Management Board do not conduct other activities outside ING Bank Śląski S.A. or deal with competitor's business as partners in a civil law partnership, partnership or as members of a body of a company or any other, competitive legal entity. The Members are not listed in the Register of Insolvent Debtors maintained pursuant to National Court Register Act of 20 August 1997.

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