

2015-05-26 Report No. 17/2015: PFSA's approval of Bank Management Board Member appointment.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 26 May 2015 they became aware that the Polish Financial Supervision Authority ("PFSA") at their meeting on 26 May 2015 approved appointment of Mr. Patrick Roesink to the position of the ING Bank Śląski S.A. Management Board Member.

At the same time, the Company gives notice that appointment of Mr. Patrick Roesink as the Bank Management Board Member will be discussed at the nearest Supervisory Board meeting scheduled for 18 June 2015.

The candidate has the education and qualifications as well as professional experience making him eligible to assume the position of the Bank Management Board Member. Below please find the candidate's professional résumé.

Patrick Eduard Johannes Roesink

Education:

1991 - 1993	MBA of the Financial Sector at the Vrije Universiteit in Amsterdam
1987 - 1990	Amsterdam Academy of Banking and Finance
1981 - 1987	Athenaeum diploma at the R.S.G. in Meppel

Professional experience:

01.2014 - present	Executive Director, Head of Corporate Credit Risk Management ING Bank Śląski S.A.
09.2010	Chief Risk Officer, ING Bank Romania, Bucharest
10.2007	Executive Director, Head of Wholesale Credit Risk Management ING Bank Śląski S.A.
03.2006	Director, Head of General Lending Products, ING Bank Śląski S.A.
03.2005	Principal Credit Risk Analyst Central and Eastern Europe at ING Bank NV, Amsterdam
01.2004 - 08.2004	Interim Country Manager Korea
03.2002	Country Risk Manager ING Bank Seoul
10.1998	Head of Credit Monitoring and Reporting, ING Group Credit Risk Management
11.1997	Senior Credit Risk Inspector at ING Barings
02.1997	Risk Manager at ING Barings Amsterdam
01.1996	Market Risk Manager at ING Barings Prague
06.1995	Market Risk Manager at ING Bank Prague, Czech Republic
11.1994	Market Risk Analyst at ING Bank Prague, Czech Republic

Legal grounds: Article 56 section 1 item 1) of the Act on Public Offering and Terms and Conditions of Introduction of Financial Instruments into the Organised Trading System and on Public Companies.