

2015-06-18 Report no. 19/2015: Resignation of a Member of the Management Board.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 18 June 2015 Mr. Oscar Edward Swan tendered his resignation to the Chairman of the Supervisory Board of ING Bank Śląski S.A. from his function as Vice-President of the Management Board of ING Bank Śląski S.A., effective as of June 30, 2015.

As of 1 July 2015, Mr. Oscar Edward Swan will assume the position of a Vice-President of the Management Board of ING Lease (Polska) Sp. z o.o., a member of the ING Bank Śląski S.A. Group.

Legal grounds: §5 section 1 item 21) of the Ordinance of the Minister of Finance of 19.02.2009 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).