

**2015-06-18 report no. 20/2015: Changes on the Bank Management Board.**

The Bank Management Board – referring to the Current Report No. 17/2015 of 26 May 2015 – hereby give notice that on 18 June 2015 the Supervisory Board appointed Mr. Patrick Roesink as a Vice-President of the Management Board, effective 1 July 2015.

Mr. Patrick Roesink will oversee the Credit and Market Risk Management Division.

**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 Bank Director, Head of Corporate Credit Risk Management ING Bank Śląski S.A.
09.2010	Chief Risk Officer, ING Bank Romania, Bucharest
10.2007	Executive Bank 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

Mr. Patrick Roesink 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 new member is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997.

Legal grounds: §5 section 1 item 22) of the Ordinance of the Minister of Finance of 19.02.2009 on current and periodical information provided by securities issuers and conditions for recognizing as equivalent the information required by law of a non-Member State (Journal of Laws No. 33, item 259, as amended).