

2015-11-27 report no. 32/2015: Selection of Entity Authorised to Audit Financial Statements.

The Management Board of ING Bank Śląski S.A. hereby give notice that acting under §25 section 1 item 8) of the Charter of ING Bank Śląski S.A. and following the Audit Committee recommendation, on 27 November 2015 the Bank Supervisory Board selected KPMG Audyt spółka z ograniczoną odpowiedzialnością sp. k. with its registered office in Warsaw, Inflancka Street 4A ("KPMG") as the entity authorised to audit the financial statements of ING Bank Śląski S.A. ("Bank") and the ING Bank Śląski S.A. Group for 2016-2017.

KPMG has been registered as the entity authorised to audit financial statements with the National Board of Statutory Auditors (KRBR).

The agreement with the said entity will cover the years 2016-2017, starting with the review of the H1 2016 financial statements until the audit of the 2017 annual financial statements.

KPMG audited financial statements of the Bank and its Group in 2013-2015 and during the last 3 years concluded with the Bank the agreements on attestation services and support in analysis of selected regulatory matters.

Legal basis: §5 section 1 item 19) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and interim information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State (Journal of Laws of 2014, item 133).