

Scope of Responsibilities of Bank Management Board Members

As at 30 June 2019		From 1 October 2019	
Mr Brunon Bartkiewicz	President of the Bank Management Board in charge of some units reporting directly to the Bank Management Board (including: Management Board Bureau, Spokesperson, Macroeconomic Research Bureau, Internal Audit Department, Legal Department, Compliance Department, HR units)	Mr Brunon Bartkiewicz	President of the Bank Management Board in charge of CEO Division, Management Board Bureau, Spokesperson, Macroeconomic Research Bureau, Internal Audit Department, Legal Department, Centre of Expertise – Compliance, Centre of Expertise – HR, Centre of Expertise Communication and Brand Experience
Mr Michał Bolesławski	Vice-President of the Bank Management Board in charge of the Corporate Clients Business Line and the following subsidiaries: ING Usługi dla Biznesu S.A., ING Investment Holding (Polska) S.A.	Mr Michał Bolesławski	Vice-President of the Bank Management Board in charge of the SME/MC Clients Business Line and the following subsidiaries: ING Usługi dla Biznesu S.A., ING Investment Holding (Polska) S.A.
Ms Joanna Erdman	Vice-President of the Bank Management Board in charge of the Strategic Clients Business Line and the Financial Markets Division, and of the following subsidiary – Nowe Usługi S.A.	Ms Joanna Erdman	Vice-President of the Bank Management Board in charge of the Wholesale Banking Division including the Wholesale Clients and the Financial Markets, and of the following subsidiary – Nowe Usługi S.A.
Mr Marcin Giżycki	Vice-President of the Bank Management Board in charge of the Retail Clients Business Line	Mr Marcin Giżycki	Vice-President of the Bank Management Board in charge of the Retail Clients Business Line and Brokerage Office
Ms Bożena Graczyk	Vice-President of the Bank Management Board in charge of the Finance Division, Procurement and Strategic Sourcing Department, Treasury Department and of the following subsidiaries – Solver Sp. z o.o. and ING Bank Hipoteczny S.A.	Ms Bożena Graczyk	Vice-President of the Bank Management Board in charge of the CFO Division, Procurement and Strategic Sourcing Department, Group Treasury, Accounting Department, Controlling Department, other units and the following subsidiaries: Solver Sp. z o.o. and ING Bank Hipoteczny S.A.
Mr Patrick Roesink	Vice-President of the Bank Management Board in charge of the Risk Division, the Credit Risk Inspection Department and the Model Validation Department	Mr Patrick Roesink	Vice-President of the Bank Management Board in charge of the CRO Division, Credit Risk Inspection Department and other units
Mr Lorenzo Tassan-Bassut	Vice President of the Management Board in charge of Operations Division and Tech Division, IT Security Department, Transformation and Change Management Department, ING Hub Services Department, Process Monitoring and Control Centre, Data Management Centre, Chief Data Officer and Facility Management and Services Department	Mr Lorenzo Tassan-Bassut	Vice President of the Management Board in charge of COO Division, IT Security Department, Transformation and Change Management Department, Process Monitoring and Control Centre, Chief Data Officer, Data Management Centre, Facility Management and Services Department and other units
		Mr Sławomir Soszyński	Vice President of the Management Board in charge of CIO Division