

Enclosure No. 1 with Resolution No. 12/IV/2016 of the Supervisory Board of 29 February 2016.

Report of the Supervisory Board on the results of assessment of:

- the Annual Financial Statements of ING Bank Śląski S.A. for 2015,**
- the Management Board Report on Operations of ING Bank Śląski S.A. in 2015.**

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000, the ING Bank Śląski S.A. Supervisory Board:

1. having acquainted themselves with the Annual Financial Statements of ING Bank Śląski S.A. for 2015, the Management Board Report on Operations of ING Bank Śląski S.A. in 2015 as well as the opinion and the report from the audit of the financial statements of ING Bank Śląski S.A. drawn up by KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa, hereby declare that they do not raise any objections thereto,
2. present this Report to the General Meeting of ING Bank Śląski S.A. to be held on 31 March 2016.

Antoni Reczek
Chairman
of ING Bank Śląski S.A. Supervisory Board

Warsaw, 29 February 2016

Enclosure No. 2 with Resolution No. 12/IV/2016 of the Supervisory Board of 29 February 2016.

Report of the Supervisory Board on the results of assessment of:

- the Annual Consolidated Financial Statements of ING Bank Śląski S.A. Group for 2015,
- the Management Board Report on Operations of ING Bank Śląski S.A. Group in 2015.

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000 and in conjunction with Article 63c. of the Accounting Act of 29 September 1994, the ING Bank Śląski S.A. Supervisory Board:

1. having acquainted themselves with the Annual Consolidated Financial Statements of ING Bank Śląski S.A. Group for 2015, the Management Board Report on Operations of ING Bank Śląski S.A. Group in 2015 as well as the opinion and the report from the audit of the financial statements of ING Bank Śląski S.A. Group for 2015 drawn up by KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa, hereby declare that they do not raise any objections thereto,
2. present this Report to the General Meeting of ING Bank Śląski S.A. to be held on 31 March 2016.

Antoni Reczek
Chairman
of ING Bank Śląski S.A. Supervisory Board

Warsaw, 29 February 2016

Enclosure with Resolution No. 17/V/2016 of the Supervisory Board of 04 March 2016.

Report of the Supervisory Board on the results of assessment of the Management Board motion regarding distribution of profit earned by the Bank in 2015 and past-year retained earnings.

Pursuant to Article 382 §3 of the Commercial Companies and Partnerships Code of 15 September 2000, the ING Bank Śląski S.A. Supervisory Board:

1. having acquainted themselves with the Management Board motion regarding distribution of profit earned by the Bank in 2015 and past-year retained earnings, hereby declare that they do not raise any objections thereto,
2. present this Report to the General Meeting of ING Bank Śląski S.A. to be held on 31 March 2016.

Antoni Reczek
Chairman
of ING Bank Śląski S.A. Supervisory Board

Warsaw, 04 March 2016