

**2016-03-04 Report no 07/2016: Resignation of the ING Bank Śląski S.A. Management Board Member**

The Management Board of ING Bank Śląski S.A. hereby give notice that on 4 March 2016, Mr. Ignacio Juliá Vilar tendered his resignation to the Chairman of the Supervisory Board of ING Bank Śląski S.A. as Vice-President of the Management Board of ING Bank Śląski S.A., effective as of 30 April 2016.

The reason for resignation is the planned assumption of the positions of Chief Innovation Officer and Head of Retail Segment at ING Group as of 1 May 2016.

Legal basis: §5 section 1 item 21) of the Minister of Finance Regulation of 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 No. 33, item 259, as amended).