

2016-03-24 Report no. 10/2016: Resignation of a Member of the ING Bank Śląski S.A. Supervisory Board.

The Management Board of ING Bank Śląski S.A. hereby give notice that on 24 March 2016 Mr Diederik van Wassenauer tendered his resignation to the Chairman of the Supervisory Board of ING Bank Śląski S.A. from his capacity as Member of the ING Bank Śląski S.A. Supervisory Board, effective as of 31 March 2016.

Mr Diederik van Wassenauer cited other responsibilities he was entrusted with at ING Group as the reason for his resignation.

Legal grounds: §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).